

July 17, 1967

STAN

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

I want to commend, through you, those agents in the New York Office who performed so effectively in the investigation of an Interstate Transportation of Obscene Matter case involving [redacted]

b6

These men handled their assignments with resourcefulness, skill and thoroughness and their splendid efforts contributed much to the successful recovery of the obscene material and to the arrest of [redacted] I want you to convey my appreciation to each man for his exemplary services.

Sincerely yours,

J. Edgar Hoover

REC-131

67-226143-809	
Searched	Numbered
18 JUL 24 1967	

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

MSM:jmp
(5)

b6

Based on Rosen-DeLoach memo 7/13/67 re: [redacted]
Doing Business As, [redacted] ITOM.

MAILED 25
JUL 17 1967
COMM. FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Cullahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Handwritten initials: K, MSM, j

Handwritten circled 'C'

Handwritten initials: JDA

Handwritten initials: ma

Handwritten mark

MAIL ROOM TELETYPE UNIT

Handwritten signature: M.A. Jones

F B I

NEW YORK, N.Y.
7/21/67

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK

ADIC JOHN F. MALONE proceeding via POA from Carbondale, Pa., where he is in leave status, on afternoon of Sunday 7/23/67 to Binghamton, N. Y., for attendance at Convention of New York State Association of Chiefs of Police, 7/23-27/67, at Sheraton Inn, Binghamton. Returning New York 7/28/67. SAC PONDER acting.

3-Bureau
1-Albany (Info)
1-NY

JKP:MT

*(1) These were...
7-22-67 1:10 PM
73*

gjr
SEARCHED

Approved: JFM / JWA
Special Agent in Charge

Sent _____ M Per _____

July 26, 1967

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

According to Bureau records Time Spent in Office (TIO) by agents of the New York Office in June was a substantial decrease from the figure in May. You should continue to closely personally follow this matter, in order that additional reduction may be achieved, if at all possible.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

MAILED 25
JUL 26 1967
COMM-FBI

1 - Inspection Division
1 - SOG, New York Field Office File
LLD:kef (5)

REC-135

67-236142-810
Searched _____ Number _____
8 JUL 27 1967

NOTE: Letter written to SAC since TIO for June considered high.

malone

J.P.H. [unclear]

ed m [unclear]

L.S.

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

August 7, 1967

5624

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

It is a pleasure to commend, through you, Special Agents [redacted] and [redacted] for their noteworthy efforts in rendering aid to a local law enforcement officer in awakening and evacuating residents from a burning apartment building.

Their alertness in recognizing the danger of this situation and their immediate action to assist the residents without regard for their own personal safety averted a potential tragedy. This excellent cooperation with the local authorities and exemplary concern for the welfare of others are in the best tradition of the Bureau and I want you to convey my appreciation to them.

Sincerely yours,
J. Edgar Hoover

REC-149
67-34127-811
AUG 10 1967

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau has concluded that individual letters of commendation as you recommended are not warranted. Place copy of this letter in files of the above-named agents.

1 - Miss Usilton (Sent Direct)

MSM:jmp
(7)

Based on New York letter 8/1/67 re SAs [redacted]
[redacted] Copies prepared and attached for files of SAs [redacted]
[redacted] and [redacted]

b6

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

AUG 13 1967

Handwritten signatures and initials

Handwritten signature

Handwritten mark

RECEIVED
AUG 7 1967
COMM-FBI

Handwritten initials/signature

August 9, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, those agents in the New York Office who participated in such an exemplary fashion in the investigation and apprehension of [redacted], the subject of an Interstate Transportation in Aid of Racketeering-Extortion case.

b6

They displayed noteworthy devotion to duty, as well as ingenuity and skill. The successful arrest of this individual without incident can be attributed largely to the high caliber of their services and I want you to convey my appreciation to them.

Sincerely yours,
J. Edgar Hoover

67-336147-812
3 AUG 11 1967

REC-140

MAILED 3
AUG 9 - 1967
COMM-FBI

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

MSM:jhb jhb (9)

Based on Gale-DeLoach memo 8-1-67 and addendum Administrative Division 8-3-67 re Agent Commendation Matters - New York Office. Copies prepared and attached for placing in personnel files of SAs - John Edward Foley; James E. Gordon; [redacted] Thomas Lynch.

Handwritten signature

b6

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Handwritten signature

Handwritten initials/signature

Handwritten initials/signature

Handwritten initials/signature

August 14, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Chief of Police John L. Martin, Jr., of Poughkeepsie, New York, was most complimentary of the Resident Agents in his city who assisted his Department during recent civil disturbances there, and it is a pleasure to enclose copies of both his letter of August 9th and of my reply.

The Special Agents who offered guidance and help under emergency circumstances admirably represented the Bureau, and I want you to convey my sentiments to them for their exemplary service to the community.

Sincerely yours,

J. Edgar Hoover

REC-140

MAILED 19
AUG 14 1967
COMM-FBI

67-2561-813
SEARCHED INDEXED
SERIALIZED FILED
AUG 14 1967
FBI - NEW YORK

Enclosures (2)

- 1 - Mr. Bishop (Sent with memo to AG of same date)
 - 1 - Mr. DeLoach
 - 1 - Mr. Sullivan
 - 1 - Mr. Rosen
 - 1 - Mr. Casper
 - 1 - Mr. Hunzeker - Enclosure
- GEM:mel (10)

BEC-6 RICK
E B I

TEB

63

[Handwritten signatures and initials: P, gem, etc.]

MAIL ROOM TELETYPE UNIT

July 27, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, the personnel of the New York Office who handled their assignments in such a splendid manner relative to a matter of vital interest to the Bureau in the security field.

This endeavor involved a voluminous amount of work and those participating gave unselfishly of their time to insure that all aspects were fully covered and our responsibilities were fulfilled. The exemplary fashion in which they performed is a credit to them and their over-all efforts contributed greatly to the success achieved.

Sincerely yours,

J. Edgar Hoover

REC-134

67-3-814
3 AUG 16 1967

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in their files as well as others who participated with the exception of SAC Victor Turyn who was subject to previous administrative action in this matter.

1 - Miss Usilton (Sent Direct)

FRP:msm
(15) *msm*

Based on memo Adams to Callahan 7/21/67 re Middle East Situation, Internal Security - Middle East

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

131

MAIL ROOM TELETYPE UNIT

(OVER)

[Handwritten signatures and initials]

Copies prepared and attached for placing in personnel files of:

Mr. John F. Malone
FBI, New York



b6

Alfred E. Canine



August 14, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Ambassador Arthur J. Goldberg was most complimentary in his letter of August 7th regarding the Special Agents who have been in contact with him over the past several months, and it is a pleasure to enclose a copy of his communication, together with a copy of my reply.

It is certainly reassuring to receive such a favorable report concerning the efforts of our personnel, and I want to join Ambassador Goldberg in expressing appreciation for the fine manner in which Special Agent in Charge Victor Turyn and the Special Agents he mentioned carried out their responsibilities. Please convey my sentiments to them.

REC-134

Sincerely yours,

J. Edgar Hoover

236142-815

Enclosures (2)

MAILED 19
AUG 17 1967
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

GEM:kcf (3)

Handwritten signatures and initials:
V. Turyn
Mr. Hungler 4535
TEP
GEM

MAIL ROOM TELETYPE UNIT

Vertical handwritten notes and stamps on the right margin:
40
FBI
JSA
GEM

August 18, 1967

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

According to Bureau records Time Spent in Office by Agents (TIO) in New York Office was 26.7% in May, 24.8% in June, and 24.5% in July. This declining trend is most desirable. You should continue to follow this matter closely in order that even further reductions may be achieved if at all possible.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

REC-140

67-216142-816	
SEARCHED	INDEXED
SERIALIZED	FILED
AUG 21 1967	

1 - Inspection Division
1 - SOG, New York Field Office File
LLD:ct
(5)

NOTE: Letter written to SAC since TIO for July considered high.

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

W
R

J
3/4
span
[Signature]
[Signature]
[Signature]

[Handwritten signature]

August 18, 1967

~~SECRET~~

[Handwritten initials]

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

~~CLASSIFIED BY 1565 SDP/KSL
DATE 06-24-91~~

I do not want the occasion to pass without commending, through you, the personnel in the New York Office for the exceptional fashion in which they have performed in connection with a confidential operation of much importance to the FBI in the security field.

The expeditious and dexterous manner in which these employees participated in this matter is noteworthy. They carried out their assignments with aggressiveness, thoroughness and initiative which contributed to the success achieved. I want you to convey my appreciation to them.

[Vertical stamp: 10/13/67]

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~
Sincerely yours,
REC-140

236142-819

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Re: [redacted] (S) b7E
IS-Russia

Based on information submitted, Bureau has concluded commendation letters and incentive awards, as you recommended, are not warranted. Place copy of this letter in their files and in the files of all other participants.

1 - Miss Usilton (Sent Direct)

MSM:jmp/jmp
(17)

[Handwritten initials] XEROX b7E

Based on Branigan-Sullivan memo 8/15/67 re [redacted] - IS-Russia - (S)

Commendation Matter.

COPIES PREPARED AND ATTACHED FOR PLACING IN PERSONNEL FILES OF -
OVER

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

[Handwritten initials]

[Handwritten initials]

[Handwritten initials]

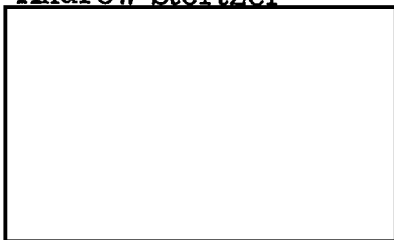
Mr. John F. Malone
FBI, New York

~~SECRET~~



b6

Andrew Stertzer





**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

*In Reply, Please Refer to
File No.*

NEW YORK, N.Y.
6/30/67

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C. 20535

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by Check - Money Order) the sum of \$20, payable to S.A.I.F., to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$20,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

EXECUTE IN DUPLICATE AND SUBMIT BOTH COPIES TO THE BUREAU

Official Bureau Name (please type or print) SA JOHN F. MALONE	Date 6/30/67	Office of Assignment (or SOG Division) NEW YORK
--	---------------------	--

The following person is designated as my beneficiary for Special Agents Insurance Fund:

Name (primary beneficiary; use given first name if female) MRS. MARGARET G. MALONE	Relationship WIFE
---	--------------------------

Address

420 East 72nd St., New York, N.Y., 10021

Name (contingent beneficiary, if desired; use given first name if female) JOSEPH L. MALONE	Relationship BROTHER
---	-----------------------------

Address

19 MOUNTAIN VIEW AVE., ALBANY 8, N. Y.

Do you desire to designate the above-listed beneficiaries as the beneficiary and contingent beneficiary respectively of the Chas. S. Ross Fund as well? Yes No If not, the entire following portion must be executed.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty, other than travel accidents.

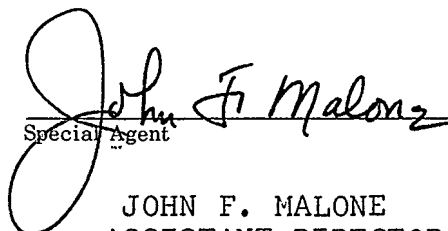
Name (primary beneficiary; use given first name if female)	Relationship
--	--------------

Address

Name (contingent beneficiary, if desired; use given first name if female)	Relationship
---	--------------

Address

Very truly yours,


 Special Agent
 JOHN F. MALONE
 ASSISTANT DIRECTOR IN CHARGE

3-ecu

August 28, 1967

[Handwritten signature]

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

For their capable participation in the investigation of and others, the subjects of an Anti-Racketeering case, I want to commend, through you, the men involved.

The splendid results achieved in this fast-moving case are in large part attributable to the skill and aggressiveness exhibited by these agents. The fine teamwork displayed is indicative of their dedication to duty. I ask that you convey my appreciation to them for their excellent efforts.

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)
NLK *NLK*
(5)

236142-818

REC-131

Based on Rosen-DeLoach memo 8/16/67 and addendum Administrative Division 8/22/67 re et al, Anti-Racketeering.

b6

LDH/AP

MAILED 30
AUG 28 1967
COMM-FBI

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

MAIL ROOM TELETYPE UNIT

9
[Vertical list of lines]

[Handwritten signature]
August 28, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

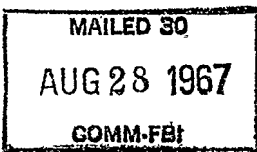
Dear Mr. Malone:

For their capable assistance in the investigation of an Interstate Transportation of Stolen Property case involving an unknown subject and an attempted extortionist, I am pleased to commend, through you, the participating agents.

b6

These men skillfully carried out their responsibilities and acted in the highest traditions of the Bureau. Each one contributed substantially to this matter which resulted in quick apprehension. I ask that you convey my appreciation to them.

Sincerely yours,
J. Edgar Hoover



1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)
NLK *[initials]*
(5) *[initials]*

REC-136

Based on Rosen-DeLoach memo 8/24/67 re Unknown Subject; ITSP

[Handwritten initials]

[Handwritten initials]

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM TELETYPE UNIT

93

[Handwritten signatures and initials]

September 6, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

Through you, I want to commend the agents who participated in the investigation of the Bank Robbery case involving [redacted] and others.

These men significantly contributed to the favorable results obtained, including the gaining of admissions from two of the subjects. I want to express my appreciation to the men involved for their exemplary actions.

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)
NLK *nlk*
(5)

REC-136

7-236142-820	
Searched	Numbered
8 SEP 5 1967	87

Based on Rosen-DeLoach memo 8/25/67 and addendum Administrative Division 8/29/67 re [redacted] Bank Robbery.

b6

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED 30
SEP 6 1967
COMM-FBI

from previous
you
msw

MAIL ROOM TELETYPE UNIT

93

1/58

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1,6)
DATE 12-06-2010

~~SECRET~~ September 15, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

~~Classified by 1565 SDP/KSE
Declassify on: OADR
6-24-91~~

Dear Mr. Malone:

For their splendid services in the investigation of a security matter of much interest to the Bureau, I am pleased to commend, through you, the participating agents.

This was a most sensitive case and I have noted the exemplary manner in which each man fulfilled his responsibilities. The team effort displayed was noteworthy and I want to express my appreciation to the men involved.

Sincerely yours,

J. Edgar Hoover

236142-821
94

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

MAILED 5
SEP 25 1967
COMM-FBI

(S) 1 - SAC, New York (Personal Attention)

Re: [Redacted]

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

NLK all

(5)

Based on memo Cotter-Sullivan 9/6/67 and addendum
Administrative Division 9/8/67/r

[Redacted]

~~SECRET~~

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

(S)

SEP 11 1967
MAIL ROOM TELETYPE UNIT

[Handwritten signatures and initials: J. Usilton, J. P. ...]

September 20, 1967

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

According to Bureau records Time Spent in Office by Agents (TIO) was 25.5% in August. This represents an increase over the previous month. You and your supervisory staff must immediately give this matter close attention in order to bring about reduction.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

236/42 822
SEP 21 1967 4P

1 - Inspection Division
1 - SOG, New York Field Office File
LLD:bjg
(5)

NOTE: Letter written to SAC since TIO for August considered high.

MAILED 5
SEP 20 1967
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

adm
144

[Handwritten signatures and initials]

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. DeLoach
1 - Mr. Mohr

Tolson	_____
DeLoach	_____
Mohr	_____
Bishop	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. W. C. Sullivan

DATE: 9/18/67

FROM : Mr. D. J. Brennan, Jr.

1 - Mr. Sullivan
1 - Liaison

SUBJECT: HAROLD CHAMBERLAIN BANKS

b7D

[Redacted]

John F. Malone

Handwritten initials and signatures

This recommends commendation for New York Office (NYO) Agents and Bureau Supervisor for the efficient manner in which Banks was located and his arrest effected by the U. S. Marshal (USM).

Banks, a U. S. citizen and Seafarers' International Union (SIU) official, was convicted in Montreal, Canada, in 1964 of conspiracy in beating a rival union official. He fled to the U. S. while free on \$25,000 bail. This was not an extraditable offense. Since then the Opposition Members of Parliament have charged that the Canadian Government did not want Banks returned to Canada and this has received considerable press coverage in Canada.

b7D

[Redacted] advised that late on 8/28/67 Banks was [Redacted]

[Redacted]

b7D

[Redacted]

Banks was last known to have been working for the SIU in Brooklyn, N.Y., and residing at an unknown address there. NYO was instructed to initiate discreet surveillance on Banks' possible places of employment and residence and to make no open inquiry as he might learn of the warrant and flee. The only information available regarding his residence was a poor Xerox of a newspaper photograph of a building, identified as Banks' residence, which had appeared in a Toronto paper in 1964.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6-24-91 BY 6-1 SPP/KSR

About midday on 8/29/67 Canadian newspapers began asking the NYO and the Bureau if we were looking for Banks. It was obvious the newspapers knew of the warrant for his

Enclosures

ENCLOSURE 1/2
REC-132

DJB:gmh
(5)

67-236147-823	
Searched	Numbered
8 SEP 21 1967	

Handwritten initials

Memorandum D.J.Brennan to Mr. W. C. Sullivan
RE: HAROLD CHAMBERLAIN BANKS

arrest in Canada, and a Canadian reporter announced he was enroute to New York and would secure a story from Banks while the FBI was looking for him. At this point as he had not been located by discreet surveillance, the NYO was instructed to conduct open inquiry. Starting with interviews at the newly located residence, he was traced to a union establishment and put under surveillance.

Close liaison was maintained with the local attorney, the USC, and the USM. By locating and keeping Banks under surveillance, the U. S. warrant was obtained in the district where he was located and U. S. Marshals were directed to him. His arrest was accomplished efficiently and without any adverse criticism from the Canadian press. Banks is still being held by the USM without bail and a hearing in the matter has been postponed until 9/20/67 at the request of his lawyer.

By attached letter 9/11/67 the New York Office recommended commendation for the Agents involved in the investigation and we concur with the recommendation. In addition, this case was supervised throughout at the Seat of Government by Supervisor in Charge, [redacted]. He directed every stage of the investigation efficiently and handled liaison with [redacted]. He devoted the better part of two full days to this case and conducted the immediate file review which developed the necessary background, giving no thought to his personal convenience and working throughout his lunch period on both days. He was in constant touch with the NYO then, giving instructions, and at the same time keeping Bureau officials fully informed. It is recommended Supervisor [redacted] be commended for his efficient and productive supervision of this case.

b6
b7D

ACTION:

Although the NYO recommends letters of commendation for 11 Agents it is believed it would be more ~~efficient~~ *APPROPRIATE* to direct one letter to the Assistant Director in Charge of the NYO and another letter to Supervisor in Charge, [redacted] who directed this case at the Bureau.

b6

Appropriate letters attached to Assistant Director, New York and SA [redacted]

b6

October 17, 1967

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

According to Bureau records Time Spent in Office by Agents (TIO) in the New York Office was 24.5% in July, 25.5% in August, and 26.0% in September. This upward trend is most undesirable. You will be expected to immediately take whatever steps are necessary to insure reduction is achieved.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

1 - Inspection Division REC-138
1 - SOG, New York Field Office File

LLD:klw *klw*

(5)

NOTE: Letter written to SAC since TIO for September considered high.

MAILED 22
OCT 17 1967
COMM - FBI

67-2136-142-824
Searched 9
Numbered
OCT 18 1967

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

4 **OCT 20 1967**
MAIL ROOM TELETYPE UNIT

74

Lertz

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

JDA
HMB

[Handwritten signature]
[Handwritten signature]

REC-134

September 22, 1967

[Handwritten signature]

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

[Handwritten mark]

Dear Mr. Malone:

I want to commend, through you, the agents in the New York Office who participated so capably in the investigation of Harold Chamberlain Banks,

b7D

Despite the time element involved, these men performed their assignments in a discreet and skillful fashion which resulted in the arrest of Banks. The resourcefulness and ingenuity they displayed are noteworthy and I want you to convey my appreciation to them for a job well done.

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Place copy of this letter in files of all participating personnel.

1 - Miss Usilton (Sent Direct)

MSM
(F)

Based on Brennan-Sullivan memo 9/18/67 re Harold Chamberlain Banks

b7D

COPIES PREPARED AND ATTACHED FOR PLACING IN PERSONNEL FILES OF SAC Richard J. Baker, And SAs - (OVER)

MAILED 30
SEP 22 1967
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

[Handwritten initials]
93

[Handwritten signature]

[Handwritten initials]

November 3, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, the agents in the New York Division who participated so effectively in the numerous aspects involving a demonstration that was held in the Washington, D. C., area.

Each man worked with little concern for his personal convenience in order for the Bureau to fulfill its responsibilities. They were most alert and discreet in their investigations and contributed immeasurably to the success realized. I want you to convey my appreciation to them for a job well done.

Sincerely yours,
J. Edgar Hoover

44-367-825
NOV 3 1967

MAILED 30
NOV 3 1967
COMM-FBI

REC-132

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

NLK *NLK*
(5)

Based on New York letter 10/27/67 and addenda Inspection and Domestic Intelligence Divisions 10/31/67 re National Mobilization Committee to End the War in Vietnam - Recommendation for Letters of Commendation.

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____

MAIL ROOM TELETYPE UNIT

Handwritten signatures and notes:
"From West" (with arrow pointing to "Miss Usilton")
"JFK" (bottom right)

November 24, 1967

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is noted that Time Spent in Office (TIO) by Agents of the New York Division in October, 1967, was 27.0%. This is an increase over the figure for the previous month and should be reduced if at all possible. You and your supervisory staff should afford this matter close attention and make every effort to achieve a reduction.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

MAILED 12
NOV 24 1967
COMM-FBI

REC-144

236142-826
NOV 27 1967

- 1 - Inspection Division
- 1 - SOG, New York Field Office File

JH
LLD:mak
(5) mak

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

NOTE: Letter written to SAC since TIO for October considered high.

edm
JBA
mak
JBA
1/20
John W. ...

MAIL ROOM TELETYPE UNIT

[Handwritten signature]

December 19, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

For the prompt and vigorous manner in which agents of the New York Office performed in assisting an injured patrolman apprehend one [redacted] [redacted] I want to commend them, through you. b6

It pleased me to note the interest and concern that these men displayed. As a result, [redacted] who had viciously attacked a woman, was unsuccessful in his attempt to flee. I ask that you convey my appreciation to them. b6

Sincerely yours,
J. Edgar Hoover

MAILED 30
DEC 19 1967
COMM-FBI

1 - SAC, New York (Personal Attention)
Based on information submitted, the Bureau does not consider individual letters, as you recommended, are warranted. Place a copy of this letter in files of participating personnel.

1/ - Miss Usilton (Sent Direct)
NLK *[initials]*
(8)

DEC 27 1967 827

Based on New York letter 12/14/67 re SA Gilbert Bates, Personnel Matter; Recommendation for Letters of Commendation.

Copies prepared and attached for placing in personnel files of Gilbert Bates, [redacted] and [redacted] b6

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

ITK XEROX
DEC 27 1967

MAIL ROOM TELETYPE UNIT

[Handwritten signature]

[Handwritten signatures and initials]

[Handwritten signature]

~~SECRET~~

November 10, 1967

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Classified by 1565 SDP/KSR
Declassify on OADR 6-24-91

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Dear Mr. Malone:

After reviewing the results of the recent inspection of the New York Office I have approved the following ratings for your operations: Investigative Operations - Fair; Physical Condition and Maintenance, Administrative Operations, Personnel Matters and Applicant Recruitment Matters - Very Good; Contacts - Excellent.

Your office space, including that of the Resident Agencies, was found to be adequate, secure and well maintained. No safety defects were found in the cars inspected and your repair and operating costs approximate Bureau averages. You must be more aggressive in your efforts to secure automobile storage facilities in five Resident Agencies. I note that the incidence of automobile accidents has been reduced. You should not be satisfied, however, until all preventable accidents are eliminated.

Although the racial situation has been relatively quiet in New York, do not be lulled into a false sense of security. The potential for racial violence in your territory is considerable and there is a pressing need for improvement in your Racial Informant and Liaison Source Programs, particularly in the ghetto areas. I shall expect you to have sufficient coverage to insure timely notice of all significant racial developments. Nothing less will be acceptable.

I am not satisfied with the consistently above-average investigative delinquency of the New York Office and the below-average number of cases assigned and case closings by each Agent. I shall expect you and your supervisory staff to take more aggressive steps to improve the productivity of your Agents. The Bureau as a whole is faced with a rapidly rising case load with no comparable increase in Agent personnel. I will expect you and the Agents of the New York Office to carry a full share of these increasing responsibilities with vigor, imagination and determination.

- 1 - Mr. Callahan (Attention Mr. J. B. Adams) (With Enclosure)
- 1 - SOG Inspection File New York Office

67-NOP Personnel File John F. Malone

5 DEC 6 1967

WMF:bhg (8)

See Note Page 4.

DUPLICATE YELLOW

Mr. John F. Malone

I am greatly concerned that your record of convictions dropped eleven percent for fiscal year 1967 and seventeen percent for the first four months of fiscal year 1968. Improvement is imperative and you should insure that the large backlog of cases awaiting prosecution is closely followed.

The nine substantive errors detected during the inspection indicate a need for strengthening investigative and supervisory procedures in order to eliminate such errors in the future. I was pleased to learn that your office is below average in missed applicant, civil rights and fugitive deadlines.

Your solution rate in bank robbery matters is unimpressive and the large number of unsolved violations seriously detracts from your investigative record. You must closely follow the suggestions made by the Inspector in order to provide the necessary revitalization of these investigations and to accomplish prompt improvement in your solution record.

Your Criminal and Security Informant Programs were rated very good. I was pleased to note the improvement made in Communist Party coverage and penetration of the Nation of Islam leadership, and that developments in the 'New Left' movement are being closely followed. However, you must promptly implement suggestions made by the Inspector aimed at overall improvement of informant coverage in all subversive groups.

(U) The effectiveness in coverage and penetration of foreign intelligence activities is very gratifying. [I note, however, there is a pressing need for improved coverage among Soviet-bloc countries and that more intensive efforts are needed in the satellite and Chinese intelligence fields.] You should also (X) promptly implement streamlining measures recommended by the Inspector so as to realize maximum personnel and economy savings in espionage investigations. Adaptation of automatic data processing equipment in espionage matters must be closely followed and you must press for early institution of the pilot project.

Your Criminal Intelligence and Interstate Gambling Programs were rated excellent. I was pleased to learn you have increased the number of top-echelon informants and that you now have eight member informants in La Cosa Nostra. You should press harder to develop additional live informants in La Cosa Nostra. The fact that you have obtained four gambling convictions thus far in fiscal year 1968 is commendable. I note you have sixty-six individuals under arrest or indictment awaiting prosecution for gambling violations. You should maintain close liaison with both U. S. Attorneys to make certain there are no delays in the prosecution of these cases.

Mr. John F. Malone

~~SECRET~~

I note that you have made some reduction in the amount of time spent in the office by New York Agents; however, the figure is still too high and I shall certainly expect further reduction.

I was pleased to learn that your Chief Clerk's Office is functioning in a generally smooth fashion and that form errors and misfiled index cards are below average. Suggestions made for improved training of clerical employees which is a necessity in view of the high rate of clerical turnover in your office, should be acted upon immediately. Decentralization of your rotor files, as approved during the inspection, should also serve to improve the overall operations of the Chief Clerk's Office. I note that although your stenographic production is average and retypes low, you have experienced considerable stenographic delinquency due primarily to high turnover and loss of experienced personnel. Close attention should be paid to clerical recruitment and training in order to improve your stenographic production.

I cannot overemphasize the need for you to exercise stringent economies throughout your operation. You must thoroughly implement all suggestions and instructions of the Inspector aimed at economies in equipment, deployment of Agents, and close examination of existing programs and projects to insure maximum value is received for manpower utilized and expenditure of funds.

Your approved personnel complement as of October 5, 1947, was 357 Agents and 531 clerks. An analysis at the Bureau as a result of the elimination of the use of Form FD-210 (Letterhead Memorandum Setting Out Information Regarding Aliens) has determined that the time of one Agent and three typists can be saved by this measure. Your authorized complement has accordingly been reduced to 356 Agents and 530 clerks. As instructed by the Inspector, you should make every effort to handle your increasing responsibilities through judicious use of available Agent manpower. You should place additional emphasis on recruiting clerical employees for your office and you should see to it that each of your employees is frequently reminded of the problem and contributes to its solution.

You must closely follow the status of the ten Agents on limited duty in order to insure that their retention is at all times justified by their productivity and ability to share the work load.

Voluntary overtime being expended by your office was found to be productive and equitably shared. You must insure that all overtime performance continues to meet these criteria. The morale of your employees was found to be high.

Mr. John F. Malone

~~SECRET~~

Your rating in the important category of applicant recruiting would have been excellent had it not been necessary to censure you for poor results achieved in March and April, 1967. There must be no relaxation of your recruiting efforts and you must continue to impress upon all employees that favorable progress in this vital endeavor depends upon their individual participation.

You and the Special Agents in Charge must carefully study the inspection findings and advise the Bureau within thirty days of the receipt of this letter of the corrective action taken to comply with these instructions and those of the Inspector.

Sincerely yours,

John Edgar Hoover
Director

NOTE: Based on memo W. M. Felt to Mr. Tolson captioned "Inspection - New York Office, Assistant Director W. Mark Felt, 10/12/67 - 11/3/67," dated 11/16/67, WMF:wmj.

~~SECRET~~

MR. TOLSON

November 16, 1967

W. M. FELT

INSPECTION - NEW YORK OFFICE
ASSISTANT DIRECTOR W. MARK FELT
10/12/67 - 11/3/67

SYNOPSIS

Officials: John F. Malone, Assistant Director in Charge, New York Office (NYO) since 11/1/62. SACs Joseph K. Ponder (Number One Man and in charge of Administrative Division) since 12/5/66 (Henry A. Fitzgibbon 6/3/65 - 12/5/66 - retired); Richard J. Baker (Criminal Division) since 10/5/66 (William M. Alexander, SAC, 11/13/63 - 9/26/66); Victor Turyn (Espionage Division) since 5/2/66; Dillard W. Howell (Security Division) since 6/26/67 (Donald E. Roney 12/11/61 - 6/26/67 - retired). Last inspection: 3/22 - 9/2/66.

Physical Condition and Maintenance - Very Good (Last Inspection - Very Good). All matters relating to physical condition and maintenance satisfactory. Previously scheduled move to new space postponed indefinitely.

Investigative Operations - Fair (Last Inspection - Very Good). Racial situation relatively quiet. Racial informant and liaison source coverage rated very good.

Case load 16,783 (15,179 active) up substantially since last inspection. Delinquency above average - case load and case closings per Agent below field average and offices of similar size. Statistical accomplishments fiscal year 1967 up in 3 categories - down 11% in convictions. During first 4 months of fiscal year 1968 down 17% in convictions but large backlog cases awaiting prosecution. Up in other categories. 9 substantive errors detected - below field average (handled separately). Solution rate 45% in bank robberies and 40% in burglaries and larcenies - too low - 123 violations remain unsolved. Specific suggestions made for improvement. Excellent progress made in Criminal Intelligence and Interstate Gambling Activities Programs. Criminal and Security Informant Programs rated very good. Communist Party coverage excellent. Developments in "New Left" being followed closely. [Excellent penetration of Soviet and other foreign intelligence noted. Need for improved coverage in Chinese intelligence matters stressed.] Streamlining techniques developed during inspection to increase economies in espionage matters. (S)

Administrative Operations - Very Good (Last Inspection - Very Good). Office has 48 supervisory desks - adequate and equitably assigned. Chief Clerk's Office functioning effectively. Decentralization of rotor files evaluated during inspection and approved separately should improve efficiency. Voluntary overtime high - productive. Time in office reduced - still too high - further reduction ordered.

1 - Mr. Callahan (Att: Mr. J. B. Adams) (Sent Separately)

1 - Personnel Files of John F. Malone, Joseph K. Ponder, Richard J. Baker,

Victor Turyn, Dillard W. Howell

WMF:wmj (9)

CONTINUED - OVER

Memo for Mr. Tolson
Re: Inspection - NYO

b6

Personnel Matters - Very Good (Last Inspection - Very Good). Previously authorized personnel complement 957 Agents and 561 clerks reduced to 956 Agents and 558 clerks as result savings from elimination of Form FD-210 used in reporting arrivals and departures of foreign nationals. Clerk-Agent ratio 58.4% - below field average. Complement adequate, not excessive. Limited duty Agent SA [redacted] performing in substandard manner - previously detected by office; Inspector recommended [redacted] be separated due to disability (separately approved).

Applicant Recruitment Matters - Very Good (Last Inspection - Excellent). Office censured for failure to meet applicant recruitment quota in March and April, 1967, and otherwise would have been rated excellent.

Contacts - Excellent (Last Inspection - Excellent). All contact programs effective. Relations with U. S. Attorneys (2) cordial and effective. Firm but courteous relations with U. S. Attorney, Eastern District of New York, emphasized due to latter's apparent desire to direct Bureau investigations.

RECOMMENDATIONS:

1. Assistant Director John F. Malone, GS-18 @ \$25,890, aged 57, nonveteran, not on probation, at New York since 11/1/62. Malone makes excellent, mature appearance and is dedicated, conscientious and hard-working Bureau official. He is very knowledgeable concerning NYO responsibilities and investigative activities and qualified to continue as Assistant Director in Charge. Attached for approval is letter summarizing inspection findings.

2. Joseph K. Ponder, SAC, Administrative Division and Number One Man to Assistant Director Malone, aged 45, GS-16 @ \$20,745, veteran, not on probation, third office as SAC, at New York since 12/5/66. Ponder makes excellent, mature appearance; is responsible, conscientious and effective administrator. He is doing excellent job handling many and varied functions of his Division and is well qualified to continue as SAC. Letter to Assistant Director Malone will also advise Ponder of inspection findings.

3. Richard J. Baker, SAC, Criminal Division, GS-16 @ \$22,085, aged 46, veteran, not on probation, at New York since 10/5/66, third office as SAC. Baker makes excellent appearance and has fine attitude. He is very knowledgeable of his Division's investigative activities and is loyal, effective and aggressive administrator. During inspection 5 substantive errors (below average) detected in work of his division, in none of which he was culpable. Continue as SAC. If approved, attached letter will also serve to inform Baker of inspection results.

Memo for Mr. Tolson
Re: Inspection - NYO

~~SECRET~~

4. Victor Turyn, SAC, Espionage Division, GS-16 @ \$21,415, aged 45, veteran, not on probation, second office as SAC, at New York since 5/2/66. Turyn makes excellent appearance; has effective, pleasing personality, is highly capable administrator with extensive experience in espionage matters and presses hard for maximum results. He is aggressive and is providing effective leadership. Three substantive errors within his overall supervision detected; Turyn not culpable in any. Continue as SAC. If approved, attached letter to Assistant Director Malone will also serve to advise Turyn of the inspection findings.

5. Dillard W. Howell, SAC, Security Division, GS-16 @ \$22,085, aged 49, veteran, not on probation, third office as SAC, at New York since 8/26/67. Howell makes an excellent personal appearance and has a most pleasant personality. He is a dedicated, enthusiastic and knowledgeable administrator, who is dynamic, forceful and well respected by Agents assigned to his Division. One substantive error detected in the work handled within his Division involved a delay in investigation and reporting. Howell had no direct responsibility and not culpable. Continue as SAC. If approved, attached letter will also serve to advise Howell of the inspection findings.

6. Responsibility of other personnel handled separately.

Memo for Mr. Tolson
Re: Inspection - NYO

DETAILS

PHYSICAL CONDITION AND MAINTENANCE VERY GOOD

Office continues to occupy functional commercial space convenient to public transportation routes; previously scheduled move into new Federal Building postponed indefinitely. Space and equipment adequate, secure, well arranged, generally neat and orderly. Necessary repainting underway. Resident Agencies occupy secure and suitable space. 70 of 163 cars inspected - no safety defects. Existing storage facilities secure - garage facilities needed in 5 Resident Agencies - continued efforts to secure storage stressed. Automobile accidents reduced (31 to 27) - employees held responsible in 3 accidents. Present automotive fleet adequate, not excessive; operating and repair costs approximately that of field averages.

INVESTIGATIVE OPERATIONS FAIR

Racial situation relatively quiet. No Klan groups, two hate groups and 3 black nationalist groups in territory. Three major and 39 lesser ghetto areas have potential for racial disorder. Racial Informant and Liaison Source coverage rated very good with numerical increase since last inspection. Overall handling racial investigations analyzed and specific instructions issued to insure effective coverage in this vital area.

Case load 10/31/67, 16,786 (15,179 active), up substantially since last inspection. Delinquency above average each of 12 months since last inspection. Case load and case closings per Agent below average of field as well as offices of similar size. Statistical accomplishments for fiscal year (FY) 1967 up in 3 categories; down 11% in convictions. During first 4 months of FY 1968 up in same 3 categories; down 17% in convictions. Inspection analysis revealed large backlog of cases awaiting prosecution but delayed due to crowded dockets and insufficient number of judges. Assistant Director Malone pressing move to bring 8 to 10 Federal Judges into area in about January, 1968, to help clear backlog and improve convictions accomplishments. 9 substantive errors detected - below field average (handled separately). Solution rates of 45% in bank robberies and 40% in bank burglaries and larcenies realized since last inspection. 3 cases solved during inspection. Office feels imminent identification of "Drive-In" bandit responsible for some 15 robberies will improve solution rate. 126 violations remain unsolved. Specific instructions in overall program and suggestions in individual cases made to enhance solutions. Criminal Intelligence and Interstate Gambling Activities Programs rated excellent. Top-echelon informants increased from 32 to 40 since last inspection. Office has 8 member informants in La Cosa Nostra. 66 individuals under arrest or indicted for gambling violations. 4 gambling convictions recorded thus far in FY 1968. Criminal and Security Informant Programs

Memo for Mr. Tolson
Re: Inspection - NYO

~~CONFIDENTIAL~~

rated very good, need for additional quality informants stressed. Theft from Interstate Shipment (TRIS) cases analyzed and procedural changes ordered to expedite handling, streamline procedures and avoid inflated case load. Instances detected where investigation noted on daily reports of one Agent not properly recorded (handled separately). Missed civil rights and fugitive deadlines below average. Continuing progress being made in Communist Party (CP) coverage at all levels and in penetrating Nation of Islam leadership. Developments in "New Left" movement being closely followed. Suggestions made to improve informant coverage in all subversive groups. [Coverage and penetration of Soviet bloc and other foreign intelligence activities effective. Necessity for improved coverage in Chinese communist intelligence field stressed.] Streamlining techniques developed during inspection to increase efficiency and economy in espionage matters. Automatic data processing equipment being studied for early implementation of pilot project.

ADMINISTRATIVE OPERATIONS VERY GOOD

Office has 48 supervisory desks including Assistant Director and 4 SACs; adequate and equitably assigned. Proposal to shift supervision of Selective Service matters from Criminal to Security Division determined unfeasible. Chief Clerk's Office operating in generally smooth and effective fashion. Project work increased - prompt reduction ordered. High clerical turnover demands more training - suggestions for improvement made. Decentralization of rotor files requested by office justified (approved separately). Form errors and misfiled index cards well below field averages. Stenographic production average; retypes low. Considerable stenographic delinquency since June, 1967, primarily due to high rate of turnover and loss of experienced clerical employees. Investigative Clerks, Special Employees and Clerk-Monitors productive, closely supervised. Errors in daily reports and #3 (locator) Cards reduced since last inspection - fringe benefits not affected. Cumbersome procedure for signing in on daily (Number One) register corrected. Confidential expenditures closely controlled. Overtime high - essential, productive and equitably shared. Time in office reduced since last inspection but still high. Further reduction ordered.

PERSONNEL MATTERS VERY GOOD

Personnel complement 10/6/67, 1504 (951 Agents, 553 clerks). Previously authorized Agent complement (957) and clerical complement (561) reduced to 956 Agents and 553 clerks as a result of personnel savings resulting from elimination of Form FD-210 (Letterhead Memorandum Setting Out Information Regarding Aliens). Authorized complement now adequate but not excessive. Clerk-Agent ratio 58.4% (below field average). Emphasis on clerical recruiting for office ordered. No male employees overweight and no employees on probation. 10 Agents on limited duty. One limited duty Agent not certified to receive fringe pay. All found productive, sharing work load

Memo for Mr. Tolson
Re: Inspection - NYO

~~SECRET~~

b6

and retention justified with following exception: Limited duty Agent [redacted] performing in substandard manner. Situation previously detected by office. Recommendation by Inspector that [redacted] be separated from service due to disability approved (handled separately). Voluntary overtime found necessary, productive and equitably shared.

APPLICANT RECRUITMENT MATTERS VERY GOOD

52 Agents recruited since last inspection. Quota of 6 clerical applicants per month met or exceeded 7 of last 12 months. Overall quota for past year exceeded by 23 and off-season recruitment substantially near quota. Office censured for failure to meet quota for March and April, 1967, commended for excellent work in recruiting 24 clerical applicants in July, 1967. Eligibility list of clerks for New York Office depleted. Greater effort urged in this area and participation by all Agents stressed. Missed applicant deadlines reduced since last inspection and below average.

CONTACTS EXCELLENT

42 Assistant Director contacts (same as last inspection) furnishing excellent diverse services. 18 developed by Malone; all being met by current SACs. Substantial increase in radio appearances - SACs participating. National Academy and Liaison Programs effective. Police training substantially increased and quality improved. Relations with press, public, Federal officials and civic leaders cordial and effective. Relations with U. S. Attorneys(2) generally cordial and effective. Importance of firm dealings with U. S. Attorney, Eastern District of New York, emphasized due to latter's apparent desire to direct Bureau investigations. All persons contacted complimentary and well disposed toward Director, FBI and New York Office personnel.

January 2, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, the agents who participated so effectively in connection with recent antidraft demonstrations in the New York City area.

These men performed their duties with a great deal of initiative, thoroughness and diligence. As a result of their teamwork, the Bureau was kept apprised of all activities relating to this matter. I want you to express my appreciation to those involved for their splendid endeavors.

MAILED 19
JAN 2 1968
COMM - FBI

Sincerely yours,
J. Edgar Hoover

67-231-142-828
SEARCHED
SERIALIZED
INDEXED
FILED
JAN 8 1968

1 - SAC, New York (Personal Attention)
Re: The Resistance; Antidraft Activities

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

NLK
(5) BI
Based on Adams-Callahan memo 12/26/67 re The Resistance; Antidraft Activities - Incentive Award and Commendation Matter.

- Tolson _____
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- Bishop _____
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JAN 8 1968

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JAN 8 1968

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WJH
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JAH
Aajl

GBA
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January 3, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, the personnel in the New York Office who participated so skillfully in the investigation of the Interstate Transportation in Aid of Racketeering-Bribery case involving Antonio Corallo and others.

They performed their assignments in a knowledgeable fashion and the success achieved in this investigation can be attributed to their fine work. I want you to convey my appreciation to them.

Sincerely yours,
J. Edgar Hoover

REC-137 87- 829

MAILED 19
JAN 3 1968
COMM - FBI

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)
MMH

(5)
Based on Adams-Callahan memo 12/27/67 re Antonio "Tony Ducks" Corallo, ET AL. - Interstate Transportation in Aid of Racketeering-Bribery - Incentive Award & Commendation Matter.

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- Tele. Room _____
- Holmes _____
- Gandy _____

Handwritten notes and stamps:

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JAN 8 1968
MAIL ROOM TELETYPE UNIT

Handwritten initials and signatures: JBA, LHM, etc.

~~SECRET~~

December 26, 1967

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone

It is a pleasure to commend, through you, those employees who participated so effectively in an operation of vital concern to the Bureau in the security field.

They attended to numerous matters with diligence and perseverance. A voluminous amount of reports and related material were capably handled in a prompt, efficient manner. I want you to convey my appreciation to the personnel concerned for their exemplary team efforts.

Sincerely yours,

J. Edgar Hoover

REC-137

157-425830
DEC 27 1967

MAILED 24
DEC 27 1967
COMM-FBI

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

1 - SAC, New York (Personal Attention) -b7E

Re: IS-Poland (S)

(U)

Based on information submitted, Bureau does not consider individual letters, as you recommended, are warranted. Place a copy of this letter in their files and in files of other participants.

1 - Miss Usilton (Sent Direct)

NLK *nlk*

(12)

Classified by 15705 SDP/KSL
Declassify on OADR 6-24-91

Based on Adams-Callahan memo 12/19/67 re b7E

(U)

Internal Security - Poland; Incentive Award Matter. (S)

Hijl XEROX

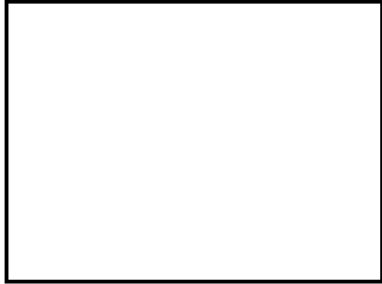
JAN 9 1968

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in personnel files of: (OVER)

n
pch
m
m
m
m
m
m

Mr. John F. Malone
FBI, New York



b6

January 2, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, those agents in the New York Office who participated so aggressively in the investigation of the Kidnaping case involving [redacted]

b6

Their tactful and thorough interview with the victim, despite her highly emotional condition, and the immediate relaying of leads contributed to the speedy solution of this crime. I want to express my appreciation to them for their noteworthy performance.

REC-140
Sincerely yours,

J. Edgar Hoover

157-151-11-831
JAN 9 1968

MAILED 19
JAN 2 1968
COMM - FBI

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letter of commendation and incentive awards, as you recommended, are warranted. Place copy of this letter in files of appropriate personnel.

1 - Miss Usilton (Sent Direct)

MMH

(8)

Based on Rosen-DeLoach memo 12/28/67, re [redacted] aka, [redacted] Victim Kidnaping.

b6

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in personnel files of: (OVER)

XEROX
JAN 11 1968

Mr. John F. Malone
FBI, New York

William A. Datz



b6

*Gene
10*

JOHN F. MALONE

New York, N. Y.
January 5, 1968

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. DeLoach	<input checked="" type="checkbox"/>
Mr. Mohr	<input checked="" type="checkbox"/>
Mr. Bishop	<input checked="" type="checkbox"/>
Mr. Casper	<input checked="" type="checkbox"/>
Mr. Callahan	<input checked="" type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. Felt	<input type="checkbox"/>
Mr. Gale	<input type="checkbox"/>
Mr. Rosen	<input type="checkbox"/>
Mr. Sullivan	<input type="checkbox"/>
Mr. Tavel	<input type="checkbox"/>
Mr. Trotter	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Miss Holmes	<input type="checkbox"/>
Miss Gandy	<input type="checkbox"/>

John F. Malone

ASBA

Dear Mr. Hoover:

I received your SAC letter dated January 4, 1968, which stated that you had approved a new rate of 25% for premium overtime pay.

I and the Special Agents in Charge in the New York office are deeply grateful to you for your generosity in this respect. Many Agents have commented that this is just another manifestation on your part to do everything possible to enhance the position of our Special Agents.

The administrative staff in New York is certain that this kind gesture on your part will help morale immensely. We are also certain that every Agent in the New York office will make every effort to carry his fair share of the workload.

I just thought you would like to know of the deep appreciation of all personnel of the New York office.

REC-130

67-236742-832
SEARCHED INDEXED SERIALIZED FILED
JAN 11 1968
FBI - NEW YORK

Sincerely,

John F. Malone
John F. Malone
NEW YORK OFFICE

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Gene (for)

EXP. PROC.

JAN 8 1968

*ack 1-9-68
Gene: mel*

ASBA

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Bishop	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. DeLoach

DATE: December 19, 1967

FROM : J. H. Gale *JHG*

SUBJECT: ANTHONY "TONY DUCKS" CORALLO
AND OTHERS
INTERSTATE TRANSPORTATION IN
AID OF RACKETEERING - BRIBERY

John F. Malone

All six subjects indicted and arrested in this case on December 18, 1967, were arraigned later in the afternoon before United States District Court Judge Constance Baker Motley. Corallo's bail was set at \$10,000, which he posted and was then released. The other five were released on their own recognizance. A preliminary hearing on the charges has been set for December 28, 1967, for all subjects.

As anticipated, the news media, particularly in New York City, gave this case almost sensational coverage. The "New York Times" this morning devoted a substantial part of its first page and two full interior pages to the story. The FBI investigation of the case and arrests were prominently displayed in this paper, as well as other newspapers. Despite United States Attorney Morgenthau's efforts to handle this case to dominate the publicity, he received very little mention. The first mention of him by name in the "New York Times" was toward the bottom of the article and then only mentioned his notice to Mayor Lindsay of the indictment of Marcus, who had been Lindsay's Commissioner of Water, Gas, and Electricity, as well as being a close personal friend.

The video tape of the press release given by Assistant Director Malone was aired on all New York City television channels, in addition to extremely broad radio coverage. All of these media highlighted the FBI investigation and arrest of

Enclosures

- 1 - Mr. DeLoach
- 1 - Mr. Bishop
- 1 - Mr. Gale
- 1 - Mr. Rosen
- 1 - Mr. McAndrews
- 1 - Mr. Green

166-3562-18

REC-14 3 JAN 3 1968

SENT DIRECTOR
12-19-67

CLG:jny

CONTINUED - OVER

37-NOT RECORDED
2 JAN 12 1968

file XEROX
JAN 12 1968

93

Per [unclear]

Memorandum to Mr. DeLoach
Re: Anthony "Tony Ducks" Corallo
And Others

the subjects. All of the news media in New York, including newspapers, stressed the fact that the arrest of the six subjects represented the culmination of many months of intensive investigation by New York FBI Agents into the efforts of organized crime to penetrate legitimate functions of Government.

In the coverage of the story in Washington, D. C., "The Washington Post and Times Herald" gave complete coverage to the event and nowhere mentioned the name of United States Attorney Morgenthau, its story portraying this case as exclusively an FBI triumph.

There are attached samples of newspaper articles typical of the coverage of this case.

ACTION:

We will continue to follow this very important case closely and you will be advised of all pertinent details.

cfy

JHS
W. J. ...

J. ...

Tolson _____
 DeLoach _____
 Mohr _____
 Bishop _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

Formidable F.B.I. Man

52 John Francis Malone

THE man who supervised the inquiry of the Federal Bureau of Investigation that led to the indictment of James L. Marcus yesterday is a former school teacher who studied Latin, Classical Greek, French, German and Hebrew. But John Francis Malone, who is in charge of

the largest regional office of the F.B.I., is now all in the F.B.I. man. He wears dark suits, his tie is always in place, his handshake is firm, his stride purposeful, his voice strong and his faith in the bureau unswerving.

When Mr. Malone talks about his work there is just a hint that he would like to see more rough-and-tumble action than he does now as assistant director of the New York office of the F.B.I. He not only does less scurrying around now on the job, but also has less time for his favorite pastime, golf.

Mr. Malone, who is 57 years old, tries to walk as much as possible, but he even has a handicap there, because it is only about five blocks from his apartment at 420 East 72d Street to his office at Third Avenue and 69th Street.

The possibility that he will be involved in a dangerous case at any moment always exists for Mr. Malone. For as head man here (although his title is assistant director) he is required by the bureau's long-standing regulations to be involved "on the spot" in any case considered dangerous, such as the apprehension of an armed bank robber.

Formidable Foe

Mr. Malone would appear to be a formidable foe—he is 6 feet 1 inch tall and weighs 190 pounds and has given firearms instruction to new agents.

In his 26 years with the F.B.I., Mr. Malone has had his share of dangerous cases, although modesty and the usual tight-lipped policy of the bureau keep him from discussing them.

In fact, although ~~newsmen~~ are hardly surprised now, he responded traditionally yesterday when he telephoned Washington before giving out biographical material of himself.

The material includes the fact that Mr. Malone, who was born Oct. 21, 1910, in Carbondale, Pa., became a school teacher there shortly after graduating with a B.A. degree from the University of Scranton.

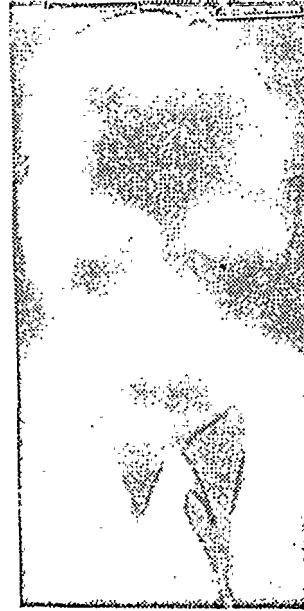
After two years of teaching, he joined the Pennsylvania Department of Public Assistance, where his main duty was investigating suspected frauds.

He spent seven years with the department before joining the F.B.I. "I always liked investigative work, and had had great admiration for the bureau and its role in American life and for the leadership of J. Edgar Hoover," Mr. Malone said yesterday.

Assigned to Buffalo

He was assigned to Buffalo in 1942, but in about three months he was reassigned to New York City. The next year he married the former Margaret Gilhool, whom he had met in Carbondale.

He served as an agent here for five years, then taught at the F.B.I. training school at Quantico, Va. He moved into the supervisory capacity in 1950 when he became a part of the Washington office. Mr. Malone took charge of his first regional office in San Diego the same year. He later served in Los Angeles and Chicago, and came here five years ago. He likes it here, although he once noted that New York posed a special problem when the F.B.I. sought to apprehend bank robbers because robbers found it so easy to disappear into crowds of the subway here.



His faith in the bureau is unswerving.

The Washington Post _____
 Times Herald _____
 The Washington Daily News _____
 The Evening Star (Washington) _____
 The Sunday Star (Washington) _____
 Daily News (New York) _____
 Sunday News (New York) _____
 New York Post _____
 The New York Times 52 _____
 The Sun (Baltimore) _____
 The Worker _____
 The New Leader _____
 The Wall Street Journal _____
 The National Observer _____
 People's World _____

Date DEC 19 1967

166-311-18

ljl. XEROX

JAN 12 1968

111

January 23, 1968

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone

According to Bureau records Time Spent in Office (TIO) by Agents of the New York Division was 27.4% in December. This represents an increase over the previous month and is something you should give your immediate, personal attention. Every effort should be made to achieve reduction.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director
REC-100

67-23142-833	
Searched	Numbered
2	JAN 24 1968 y/c

- 1 - Inspection Division
- 1 - SOG, New York Field Office File

LLD:nmm
(5)

MAILED 12
JAN 23 1968
COMM-FBI

Handwritten initials

NOTE: Letter written to SAC since TIO for December considered high.

Handwritten signatures and stamps:
 FBI
 REC'D - NEW YORK
 J. Edgar Hoover
 HMB
 31 JAN 24 1968

Handwritten initials: JED, LLD

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

JAN 2 1968 32
 MAIL ROOM TELETYPE UNIT

J
DEC-130

January 9, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It was very thoughtful of you to write on January 5th concerning my action in approving the premium overtime pay, and I appreciate the kind comments you extended on behalf of the personnel of the New York Office. I hope that this remuneration will help maintain the high morale in the FBI.

Sincerely yours,

J. Edgar Hoover

RECEIVED
FBI
JAN 10 1968
COMMUNICATIONS SECTION

tjm
GEM:mel (3)

mel

✓

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED 19
JAN 9 1968
COMM - FBI

MAIL ROOM TELETYPE UNIT

TSB
91
guy
Jan
pb
A

January 29, 1968

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

b6

Dear Malone:

I have received a letter from Messrs.

and that is most complimentary of your recent address before the Communion Breakfast of the Scranton Council, Number 280, Knights of Columbus. Copies of this letter and of my reply are enclosed. I do not want the occasion to pass without expressing my appreciation for your efforts which have reflected so creditably upon the Bureau.

Sincerely,
J. Edgar Hoover

236 142 - 834
✓

- 180

Enclosures (2)

1 - Mr. Hunzeker - Enclosure

Red
6

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

JBT:cat (4)

MAIL ROOM TELETYPE UNIT

MAILED 30
JAN 29 1968
COMM-FBI

See
TELE
a
[Signature]

F B I NEW YORK

Date: 1/26/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK

ADIC JOHN F. MALONE departing New York via Bucar 9 AM
1/29/68 for attendance at annual Mid-Winter Meeting, New York
State Sheriffs' Association, DeWitt Clinton Hotel, Albany, N.Y.,
1/29-30/68.

SAC PONDER acting.

JFM:MT
3 Bureau
1-Albany (Info)
1-New York

Malone
SEARCHED

ZAB

*Malone
1-27-68
21*

TELETYPE

Approved: *J. Malone* Special Agent in Charge Sent _____ M Per _____

January 30, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Mr. Robert M. Morgenthau, United States Attorney for the Southern District of New York, has written me a very complimentary letter concerning the work of Special Agents of your office in the case involving [redacted] and others. Copies of his letter and of my reply are enclosed.

b6

His comments on their efforts are most favorable and I ask that you convey my appreciation to the appropriate personnel for the excellent manner in which they represented the Bureau on this occasion.

Sincerely yours,

J. Edgar Hoover

Enclosures (3)

- 1 - Mr. DeLoach (Detached)
- 1 - Mr. Bishop (Detached)
- 1 - Mr. Gale (Detached)
- 1 - Mr. Hunzeker - Enclosures (3)

REC-132

67-236142-835	
Share #1	Number 1
7 JAN 31 1968 76	

- Olson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

JBT:jas (7)

MAILED 30
JAN 30 1968
COMM-FBI

MAIL ROOM TELETYPE UNIT

31 JAN 31 1968

Keifer

✓

R

Js

TJB

a

guy

3/

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1,6)
DATE 12-06-2010

UNITED STATES GOVERNMENT

Memorandum

- 1 - Mr. DeLoach
 - 1 - Mr. Sullivan
 - 1 - Administrative Division
- DATE: January 29, 1968

- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

TO : Mr. W. C. Sullivan *WCS*

FROM : R. D. Cotter *RDC*

- 1 - Mr. Cotter
- 1 - Mr. Manning

~~SECRET~~

SUBJECT: CHINESE COMMUNIST ACTIVITIES

(S) [REDACTED]
INTERNAL SECURITY - CHINA

~~Classified by 1565 SDP/KSC
Declassify on OADR
6-24-91~~

b1 (S) This is informative memorandum to advise you of substantial progress made by New York Office in developing live sources to afford us coverage of present Chinese communist group [REDACTED]

b1 (S) There are currently approximately 200 ethnic Chinese [REDACTED] including some 30 individuals we have identified as pro-Chinese communists. A number of this pro-Chicom clique travel periodically to the Chinese mainland on home leave or are [REDACTED] during visits to Europe. Investigation has clearly shown that several of them are [REDACTED]

b1 (S) With our approval, New York Office has made a concerted effort during the past year to increase informant coverage of the pro-Chicom group [REDACTED] and New York has done a fine job in this respect. During 1967 five additional security informants reporting on [REDACTED] were developed by New York, giving us a current total of 13 such security informants. In addition, during the past year we were able to develop 12 potential security informants who afford us coverage of subjects of interest among [REDACTED]. Not only are these informants and potential security informants producing very valuable information at the present time concerning key Chicom subjects [REDACTED] but they will be doubly valuable in the event of eventual admission of Communist China [REDACTED]

(U) New York's efforts in this respect are noteworthy particularly in view of the difficulties which have traditionally been encountered (not only by the Bureau but other intelligence agencies) in developing quality source coverage among ethnic Chinese. [REDACTED]

JEM/mea
(6) *mea*
Enclosure

~~SECRET~~
Manning 7-9-68

67-536 112-836

Searched _____ Numbered _____

FEB 6 1968

CONTINUED - OVER

~~SECRET~~
FBI NAT. INT. SEC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-06-2010 BY 60322 UCBAW

Memorandum for Mr. Sullivan

RE: CHINESE COMMUNIST ACTIVITIES

(S)

[Redacted]

~~(S)~~

~~SECRET~~

RECOMMENDATION:

Recommended that the Administrative Division prepare a letter for the personal attention of the Assistant Director of the New York Office commenting on this significant accomplishment and instructing him to make suitable notations in personnel files of the responsible Special Agents, to be considered during performance rating period.

Jew

Scow

D

Appropriate letter attached.

*Walt
Tate*

Jew

V. Jew

me

*George
W. S. H.*

~~SECRET~~

~~SECRET~~

REPORT OF MEDICAL EXAMINATION

1. LAST NAME-FIRST NAME-MIDDLE NAME MALONE JOHN F.		2. GRADE AND COMPONENT OR POSITION	3. IDENTIFICATION NO.
4. HOME ADDRESS (Number, street or RFD, city, or town, zone and State) 420 East 72nd Street, New York City		5. PURPOSE OF EXAMINATION ANNUAL	6. DATE OF EXAMINATION 11/14/67
7. SEX M	8. RACE C	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY _____ CIVILIAN 25 1/2	10. AGENCY FBI
11. ORGANIZATION UNIT		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN	
12. DATE OF BIRTH 10/21/10		13. PLACE OF BIRTH CARBONDALE, PA.	
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS USAD, FT. HAMILTON		16. OTHER INFORMATION	
17. RATING OR SPECIALTY		TIME IN THIS CAPACITY (Total)	LAST SIX MONTHS

CLINICAL EVALUATION		
NOR- MAL	(Check each item in appropriate column, enter "NE" if not evaluated.)	ABNOR- MAL
<input checked="" type="checkbox"/>	18. HEAD, FACE, NECK, AND SCALP	
<input checked="" type="checkbox"/>	19. NOSE	
<input checked="" type="checkbox"/>	20. SINUSES	
<input checked="" type="checkbox"/>	21. MOUTH AND THROAT	
<input checked="" type="checkbox"/>	22. EARS--GENERAL (Int. & ext. canals; Auditory acuity under items 70 and 71)	
<input checked="" type="checkbox"/>	23. DRUMS (Perforation)	
<input checked="" type="checkbox"/>	24. EYES--GENERAL (Visual acuity and refraction under items 59, 60 and 62)	
<input checked="" type="checkbox"/>	25. OPHTHALMOSCOPIC	
<input checked="" type="checkbox"/>	26. PUPILS (Equality and reaction)	
<input checked="" type="checkbox"/>	27. OCULAR MOTILITY (Associated parallel movements, nystagmus)	
<input checked="" type="checkbox"/>	28. LUNGS AND CHEST (Include breasts)	
<input checked="" type="checkbox"/>	29. HEART (Thrust, size, rhythm, sounds)	
<input checked="" type="checkbox"/>	30. VASCULAR SYSTEM (Varicosities, etc.)	
<input checked="" type="checkbox"/>	31. ABDOMEN AND VISCERA (Include hernia)	
<input checked="" type="checkbox"/>	32. ARMS AND FOREARMS (Hemorrhoids, tubular)	
<input checked="" type="checkbox"/>	33. ENDOCRINE SYSTEM	
<input checked="" type="checkbox"/>	34. G-U SYSTEM	
<input checked="" type="checkbox"/>	35. UPPER EXTREMITIES (Strength, range of motion)	
<input checked="" type="checkbox"/>	36. FEET	
<input checked="" type="checkbox"/>	37. LOWER EXTREMITIES (Strength, range of motion)	
<input checked="" type="checkbox"/>	38. SPINE, OTHER MUSCULOSKELETAL	
<input checked="" type="checkbox"/>	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS	
<input checked="" type="checkbox"/>	40. SKIN, LYMPHATICS	
<input checked="" type="checkbox"/>	41. NEUROLOGIC (Doubtful tests under item 42)	
<input checked="" type="checkbox"/>	42. PSYCHIATRIC (Specify any abnormality or deviation)	
<input checked="" type="checkbox"/>	43. PELVIC (Females only) (Check box: done)	
	<input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL	

NOTES. (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)

over 100 lbs

normal

no changes observed in your heart

lungs clear

heart normal

no changes observed in your arms

no changes observed in your legs

no changes observed in your feet

no changes observed in your spine

no changes observed in your skin

no changes observed in your neurologic

no changes observed in your psychiatric

no changes observed in your pelvic

REC-37-17-236142-837

87

(Continue in item 73)

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively.)		REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES
O - Retained teeth / - Nonrestorable teeth	X - Missing teeth XXX - Replaced by dentures () - Fixed bridge, brackets to include abutments	
U L R I 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	U L R I 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<i>Class I</i>

45. URINALYSIS A. SPECIMEN GRAVITY 1.022		46. X-RAY (Specify site, enter date and time) USAD FORT HAMILTON, BROOKLYN NY C 11/24 NEG 14 Nov 67 DRY READING	
B. ALBUMIN NEG	C. MICROSCOPIC	47. OTHER X-RAYS NO CHANGE ON X-RAY OF FINGER	
SUGAR NEG	NEGATIVE		
47. SEROLOGY (Specify test used and results) CMF NEG	48. ECG WAL	49. ELDERLY TESTS (Specify factor)	

FEB 13 1968

MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT **73** 52. WEIGHT **190** 53. HAIR **Brown** 54. COLOR EYES **Brown** 55. BUILD **Medium** 56. BLENDING **✓** 57. **✓** 58. **72**

59. DISTANT VISION
 RIGHT **20** LEFT **20**

60. NEAR VISION
 RIGHT **20** LEFT **20**

61. ACCOMMODATION
 RIGHT **10** LEFT **10**

62. COLOR VISION (Test used and results)
17/10 PASSED

63. DEPTH PERCEPTION (Test used and score)
17/10 PASSED

64. FIELD OF VISION

65. HEARING
 RIGHT **15** LEFT **15**

66. AUDIOMETER

	250	500	1000	2000	4000	6000	8000
	Hz	Hz	Hz	Hz	Hz	Hz	Hz
RIGHT	10	10	10	40	30	15	
LEFT	15	0	5	30	30	30	

67. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and scores)

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

(Use additional sheets if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

*Referred to his private surgeon to have the area under
 LB. Membrane possibly replaced*

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)

*Referred to his private surgeon to have the area under
 LB. Membrane possibly replaced*

77. EXAMINEE (Circle)

A. IS QUALIFIED FOR
 B. IS NOT QUALIFIED FOR

78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

79. TYPED OR PRINTED NAME OF PHYSICIAN

SIGNATURE

80. TYPED OR PRINTED NAME OF PHYSICIAN

SIGNATURE

81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (If different from 79)

SIGNATURE

82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY
DEAN C. KLEVAN, COL DC

SIGNATURE

NUMBER OF ATTACHED SHEETS

- #22 - cerumen
- #28 - at 45° above the left papilla 2 distinct small moveable non-tender nodules are felt. The exact nature cannot be determined and it should be excised. Consulting surgeon agrees.
- #32 - 1+ enlarged prostate, symmetrical.
- #34 - absent left testicle
- #35 - left 1st finger, asymptomatic.
- #37 - congenital deformity, hammertoes bilateral (5th toes)
- #39 - 1. mastectomy scar-under left papilla. 2. bursectomy scar-left knee.
- #41 - slight hyperesthesia ulnar side left little finger (probably related to handling golf clubs)

67-236142-837

Attachment to Standard Form 88, Report of Medical Examination
For Information and Guidance of Medical Examiner

Name of Examinee MALONE JOHN F.
(Type or print) *Last First Middle*

The following portions of the attached examination report form need not be completed:

2	9	62	69
3	11	65	72
4	14	67	76
8	17	68	

46. Is necessary unless facilities for affording same are not readily available.

48. Not required unless examinee is over 35 years of age or examination indicates such is desirable.

49. Is necessary unless facilities for affording same are not readily available.

71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in either ear in the conversational speech range (500, 1000, 2000 cycles).

For All Examinees, Whether Clerical or Special Agent Applicants or Employees:

The medical examiner should answer the following question:

Examinee is is not qualified for strenuous physical exertion.

To be Answered in the Case of All Male Employees and Male Applicants:

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

No Yes If "yes" please specify defects. _____

2. Does examinee have any defects prohibiting safe operation of motor vehicles?

No Yes If "yes" please specify defects. _____

3. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? Yes No

If recommendation is based on a factor other than above standard, indicate basis _____

67-236142-851

Desirable Weight Ranges for Males

Height	Small Frame	Medium Frame	Large Frame
5'4"	117 - 125	123 - 135	131 - 148
5'5"	120 - 129	126 - 139	134 - 152
5'6"	124 - 133	130 - 143	138 - 157
5'7"	128 - 137	134 - 148	143 - 162
5'8"	132 - 141	138 - 152	147 - 166
5'9"	136 - 146	142 - 156	151 - 170
5'10"	140 - 150	146 - 161	155 - 175
5'11"	144 - 154	150 - 166	160 - 180
6'	148 - 158	154 - 171	164 - 185
6'1"	152 - 163	158 - 176	169 - 190
6'2"	156 - 167	163 - 181	174 - 195
6'3"	160 - 171	168 - 186	178 - 200
6'4"	169 - 180	178 - 196	188 - 210
6'5"	174 - 185	182 - 202	192 - 216

REC'D ADMIN. DIV.
FEB 16 1948

4. Examinee's frame is small medium large
5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight Satisfactory Excessive Deficient
6. Under proper medical supervision, employee should lose _____ pounds
 gain _____ pounds

Remarks: _____

USA PERSONNEL
 Ft. Belvoir
 Wash. D.C. 20315

Jacob Z. Van Hoorn
 Signature of Medical Examiner
 JACOB Z VAN HOORN, LT COL MC
 2 2 48
 Date

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1,6)
DATE 12-06-2010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

January 31, 1968

Handwritten initials and scribbles

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to express my appreciation for
the splendid progress which the New York Office has
made in the development of certain valuable confiden-
tial sources of much importance to us in the security
field.

The noteworthy accomplishments are a
result of hard work and dedication on the part of the
participating personnel. Their efforts have increased
our potential in this phase of our operations and the
results achieved are indeed commendable.

Sincerely yours,

J. Edgar Hoover

~~Classified by 1565 SDP/KS
Declassify on: OADR
6-24-91~~

b1

1 - SAC, New York (Personal Attention)

(S) Re: Chinese Communist Activities [redacted]

Place copy of this letter in the files of all participating
personnel.

1 - Miss Usilton (Sent Direct)

MMH

(5)

Based on Cotter-Sullivan memo 1/29/68 re Chinese Communist
Activities [redacted] Internal Security - China. (S)

~~FEB 6 1968~~

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Handwritten initials and scribbles

MAILED 30
JAN 31 1968
COMM-FBI

MAIL ROOM TELETYPE UNIT

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, **New York**
(Personal Attention)

DATE: **2/7/68**

FROM : Director, FBI

SUBJECT: IN-SERVICE AND/OR CONFERENCES

You are hereby instructed to report to Seat of Government for Two-Day Conferences commencing June 17, 1968.

You should instruct _____ Special Agent(s) to report to Seat of Government, Room 5240, at 9:30 A. M. Monday, _____ for attendance at an In-Service Training Course for a period of twelve days. You should not schedule Agents on probation, limited duty, or those recommended for specialized training.

You should instruct the following Agent(s) to report to Seat of Government, Room 5240, at 9:30 A. M. Monday, September 16, 1968, for attendance at an In-Service Training Course for a period of twelve days:

SAC Victor Turyn (Administrative School)

MAILED 6
FEB 7 1968
COMM-FBI

Confirm attendance.

REC-141

67-210-4-838
Searched _____ Numbered _____
FEB 8 1968

There are enclosed statements with respect to the In-Service Training Course which you should furnish to the Special Agent(s).

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop Enc.
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

- 1 - Mr. Casper
- 1 - Mr. Heroford

[Handwritten signatures and initials]
bhd (6)
① - Personnel file of John F. Malone
1 - Personnel file of Victor Turyn

MAIL ROOM TELETYPE UNIT

73

February 2, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York F.O.

Dear Mr. Malone:

I want to commend, through you, those agents in the New York Division who performed so ably in the investigation and apprehension of [redacted] and [redacted] the subjects of an Obstruction of Justice case.

b6

These men carried out their responsibilities with ingenuity and skill. The successful results obtained can be attributed in part to the dedicated and forceful actions of these men. I want you to convey my appreciation to them for a job well done.

MAILED 19
FEB 2 1968
COMM - FBI

REC-132
Sincerely yours,

J. Edgar Hoover

67-3117-839
2 FEB 12 1968

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)
MMH

(2)
Based on Adams-Callahan memo 1/29/68 re Antonio "Tony Ducks" Corallo; ET AL - ITAR-Bribery; Obstruction of Justice - Incentive Award & Commendation Matter.

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

WJC, XEROX
FEB 16 1968

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in personnel files of: (OVER)

Mr. John F. Malone
FBI, New York

b6

[Redacted]

Jerome N. Bowers

[Redacted]

Edward A. Romanoff

[Redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: February 2, 1968

FROM : SAC, NEW YORK

Attention: Personnel Section

SUBJECT: ADIC JOHN F. MALONE
PHYSICAL EXAMINATION

Remylet _____
 ReBulet _____

Re physical examination _____
 Dental work was completed on _____
 Vision has been corrected to _____ Employee specifically instructed
_____ by _____ that he can operate a Bureau car
(date) (name of person giving instruction)
only when wearing the necessary glasses.

Results of chest X ray patch test urinalysis serology were negative.
 Enclosed physician's statement indicates he is qualified for strenuous physical exertion and use of firearms.
 Enclosed are paid unpaid medical bills.
 Attached are Bureau of Employees' Compensation forms _____

Physical examination reports are enclosed.
 Employee is scheduled for physical examination on _____
 Physical examination report has been reviewed and initialed.
 Employee returned to active duty _____
 Employee's physical condition is _____
 UACB he is being removed from limited duty.
 UACB he is being placed on limited duty.

Remarks:

P.E. reflects 2 small nodules above left papilla.
ADIC MALONE consulted surgeon, Doctor W. ROBESON GRIER,
11/20/67, who advised that biopsy was not indicated and that
nodules were residual from previous surgery. A second exam by
Doctor GRIER on January 27, 1968 reflected no change in nodules
from previous exam and were of no cause for concern or treatment
at present time. ADIC MALONE will see Doctor GRIER periodically.
Bu will be advised of any change in physical condition.

1-Bureau
1-New York

FJI:dcj
(2)

ENCLOSURE

NOT RECORDED
THREE

February 7, 1968

Mr. John F. (Malone)
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

For their exemplary performance in the investigation and apprehension of [redacted] and five other subjects of a Theft from Interstate Shipment case, I want to commend, through you, the agents in the New York Office.

The apprehension of the subjects and the recovery of much stolen property are the result of the dedicated and conscientious manner in which these men participated. I want you to convey my appreciation to them for the high quality of their services.

Sincerely yours,
J. Edgar Hoover

67-236142-840
Numbered
Searched
5 FEB 1968

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau has concluded that individual letters of commendation, as you recommended, are not warranted. Place copy of this letter in the files of all participating personnel.

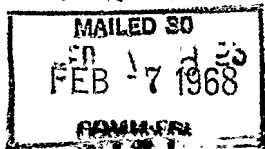
73

1 - Miss Usilton (Sent Direct)

MMH
(32)

Based on Adams-Callahan memo 2/1/68 re [redacted] ET AL - TFIS - Incentive Award - Commendation Matter.

b6



- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in personnel files of: (OVER)

Mr. John F. Malone
FBI, New York

[Redacted]

b6

John P. Brown

[Redacted]

William A. Datz

[Redacted]

James R. Hayes

[Redacted]

Edward J. Knartzer

[Redacted]

February 20, 1968

PERSONAL ATTENTION

Mr. John F. *Malone*
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

According to Bureau records Time Spent in Office (TIO) by Agents in the New York Office was 27.0% in November, 27.4% in December and 28.0% in January. This consistent upward trend is most undesirable, and your supervisory staff will be expected to give this immediate attention in order that reduction is achieved.

Sincerely yours,

J. Edgar Hoover *JRH*

John Edgar Hoover
Director

67-336143-841

Searched	Number
10	FEL 21 1968

- 1 - Inspection Division
- 1 - SOG, New York Field Office File

LLD:nmm
(5)

NOTE: Letter written to SAC since TIO for January considered high.

MAILED 7

FEB 20 1968

COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Rep

me

JCA

JRH

March 19, 1968

3825

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The spontaneous actions of Special Agents in the New York Office in rendering financial assistance to Special Agent Robert F. Haines and his family are heartwarming to note.

Their interest and concern for a fellow agent clearly reflect the splendid spirit of brotherhood which prevails throughout the Bureau.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

✓

1 - Miss Usilton (Sent Direct)

LRH:jmp
(5)

236142-842

NOTE: SA Robert F. Haines has had a heavy financial burden for a number of months due to illness and death of son, aged 6, illnesses of his wife and daughter, aged 11. Agents collected sum of \$1,886.75, which was given to SA Haines.

Based on New York letter 3/11/68 and addendum Administrative Division 3/15/68 re SA Robert F. Haines.

From [unclear] jma

mml

ost

MAILED 9
MAR 20 1968
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

**ELECTION, DECLINATION, OR WAIVER
OF LIFE INSURANCE COVERAGE**
FEDERAL EMPLOYEES GROUP LIFE INSURANCE PROGRAM

**IMPORTANT
AGENCY INSTRUCTIONS
ON BACK OF ORIGINAL**

TO COMPLETE THIS FORM—

1 FOLLOW THESE GENERAL INSTRUCTIONS:

- Read the back of the "Duplicate" carefully before you fill in the form.
- Fill in BOTH COPIES of the form. Type or use ink.
- Do not detach any part.

2 FILL IN THE IDENTIFYING INFORMATION BELOW (please print or type):

NAME (last)	(first)	(middle)	DATE OF BIRTH (month, day, year)	SOCIAL SECURITY NUMBER
MALONE	JOHN	F.	10 / 21 / 10	224 60 0691
EMPLOYING DEPARTMENT OR AGENCY			LOCATION (City, State, ZIP Code)	
FBI			New York, N. Y., 10021	

3 MARK AN "X" IN ONE OF THE BOXES BELOW (do NOT mark more than one):

Mark here
if you
WANT BOTH
optional and
regular
insurance

(A)

ELECTION OF OPTIONAL (IN ADDITION TO REGULAR) INSURANCE

I elect the \$10,000 additional optional insurance and authorize the required deductions from my salary, compensation, or annuity to pay the full cost of the optional insurance. This optional insurance is in addition to my regular insurance.

Mark here
if you
DO NOT WANT
OPTIONAL but
do want
regular
insurance

(B)

DECLINATION OF OPTIONAL (BUT NOT REGULAR) INSURANCE

I decline the \$10,000 additional optional insurance. I understand that I cannot elect optional insurance until at least 1 year after the effective date of this declination and unless at the time I apply for it I am under age 50 and present satisfactory medical evidence of insurability. I understand also that my regular insurance is not affected by this declination of additional optional insurance.

Mark here
if you
WANT NEITHER
regular nor
optional
insurance

(C)

WAIVER OF LIFE INSURANCE COVERAGE

I desire not to be insured and I waive coverage under the Federal Employees Group Life Insurance Program. I understand that I cannot cancel this waiver and obtain regular insurance until at least 1 year after the effective date of this waiver and unless at the time I apply for insurance I am under age 50 and present satisfactory medical evidence of insurability. I understand also that I cannot now or later have the \$10,000 additional optional insurance unless I have the regular insurance.

4 SIGN AND DATE. IF YOU MARKED BOX "A" OR "C", COMPLETE THE "STATISTICAL STUB." THEN RETURN THE ENTIRE FORM TO YOUR EMPLOYING OFFICE.

SIGNATURE (do not print)

John F Malone

DATE

Feb. 7. 1968

FOR EMPLOYING OFFICE USE ONLY

(official receiving date stamp)

FEB 14 1968

See Table of Effective Dates on back of Original

ORIGINAL COPY—Retain in Official Personnel Folder *9*

STANDARD FORM No. 176-T
JANUARY 1968
(For use only until April 14, 1968)
176-101

INSTRUCTIONS TO EMPLOYING AGENCY

1. **Who must file.**—All employees not excluded by law or regulation from insurance coverage, including those who have previously waived coverage, are required to complete and file Standard Form 176-T. Employees who are in the service on February 14, 1968, as well as those who are appointed after that date but before April 14, 1968, must file the form.
2. **Automatic cancellation of previously filed waivers.**—All "Waivers of Life Insurance Coverage" (SF 53) on file are automatically canceled as of the first day of the first pay period beginning on or after February 14, 1968. Payroll offices are to begin regular insurance deductions on the automatic cancellation date for employees who do not file a new waiver, i.e., those who do not check box **C** of SF 176-T, on or before that date.
3. **Employees failing to file.**—If an employee does not return a completed SF 176-T, contact him and urge him to do so even if he does not want optional insurance (he will, of course, be automatically covered for regular insurance). If he still fails to file SF 176-T by April 14, 1968, or 31 days after appointment, whichever is later, file one for him as of that date: mark box **B**, and note in the space provided for his signature "employee contacted—failed to elect optional insurance." See note 2 below.
4. **Review of completed forms.**—(a) Review both copies of the SF 176-T for legibility, completeness, and consistency. Reconcile with the employee any obvious major discrepancy such as a mark in more than one box.
 - (b) If the employee marked box **A** or box **C**, make sure the Statistical Stub is complete. Then detach and mail stubs, in a bundle, weekly to:
Office of Federal Employees' Group Life Insurance
(Statistical Study)
4 East 24th Street
New York, New York 10010
 - (c) If the employee marked box **B**, detach and destroy the stub.
5. **Date of receipt and effective date.**—(a) Stamp date of receipt by employing office in the space provided for this purpose on both the Original and the Duplicate.
 - (b) The effective date is determined from the table below.
6. **Disposition of forms.**—(a) File the Original SF 176-T in the official personnel folder in all cases.
 - (b) Any necessary payroll change, with effective date, may be posted in the space reserved on the Duplicate for employing office.
 - (c) The Duplicate may be destroyed, if no payroll action is required, or after the requirements of the agency's payroll system have been met.
7. **Use of SF 176-T.**—SF 176-T "Election, Declination, or Waiver of Life Insurance Coverage" should not be used after the initial filing period (after April 14, 1968). A revised edition will be available for use after that date.

TABLE OF EFFECTIVE DATES

DATE SF 176-T RECEIVED BY EMPLOYING OFFICE	EMPLOYEE'S DECISION	EFFECTIVE DATE (IF NO WAIVER, SF 53, IN EFFECT)	
		OF DECISION	OF DEDUCTIONS
On or before February 14, 1968.	Elects optional (in addition to regular) (box A). Declines optional (but not regular) (box B). Waives regular (so ineligible for optional) (box C).	Coverage effective February 14, 1968. Declination effective February 14, 1968. Waiver effective last day of pay period in which February 14, 1968 falls.	Deductions begin 1st day of 1st pay period beginning on or after February 14, 1968. Deductions stop last day of pay period in which February 14, 1968 falls.
After February 14 but not later than April 14, 1968.	Elects optional (in addition to regular) (box A). Declines optional (but not regular) (box B). Cancels previously elected optional (but not regular) (box B). Waives regular (so ineligible for optional) (box C).	Coverage effective on date of receipt. Declination effective on date of receipt, but employee loses automatic optional protection on February 14, 1968. Cancellation effective last day of pay period in which received. Waiver effective last day of pay period in which received.	Deductions begin 1st day of 1st pay period beginning on or after date of receipt. Deductions for optional stop last day of pay period in which received. Deductions stop last day of pay period in which received.

- NOTES: 1. Because regular insurance coverage and deductions are automatic unless waived (by checking box **C**), **A** and **B** elections do not affect regular insurance effective dates.
2. An employee for whom the agency files SF 176-T because he failed to file is deemed to have declined optional, but not regular, insurance.
3. An employee with an uncanceled waiver (SF 53) on file cannot be insured any earlier than the first day he is in duty and pay status in a pay period beginning on or after February 14, 1968; filing of an SF 176-T before that date will not cancel an SF-53 any earlier. Deductions begin the day he becomes insured.
4. The effective date of regular (and optional) insurance coverage for an employee who has been on leave without pay for more than 1 year is the first day he is in pay and duty status. Deductions are effective the same day.

March 26, 1968

45625
4704

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, those agents who participated so effectively in the investigation and apprehension of Top Ten Fugitive William Garrin Allen II, the subject of an Unlawful Flight to Avoid Prosecution-Murder case.

These men contributed to the success achieved in the location and apprehension of this badly wanted fugitive through the alert and aggressive manner in which they discharged their assignments. Please express my appreciation to them.

56142-8413
MAR 27 1968

MAILED 12
MAR 26 1968
COMM-FBI

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)
LRH:jab
(5)

Based on New York teletype 3/23/68 and addendum Special Investigative Division 3/25/68 re William Garrin Allen II, Top Ten Fugitive.

HMS XEROX

MAR 29 1968

rdw

[Handwritten signatures and initials]
XEROX
APR 1 1968

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 12-07-2010

~~SECRET~~

March 21, 1968

~~Classified by 1565 SDP/KSR
Declassify on OADR
6-24-91~~

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, the agents responsible for the excellent work done in connection with an involved operation of great value to the Bureau in the security field.

The unusual ingenuity and skill exhibited by these men in handling their particular assignments were exemplary. They contributed materially to the success of the undertaking and I want you to express my appreciation to them.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Re: [redacted] - Turkey (S)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

LRH:mmh
(17) mmh

Based on memo Baker-Conrad 3/12/68 and addendum Administrative Division 3/15/68/re [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

MAILED 9
MAR 21 1968
COMM-FBI

Walt

844

MAR 25 1968

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

(S)

152 XEROX

APR 2 1968

MAIL ROOM TELETYPE UNIT

SECRET

Copies prepared and attached for placing in personnel files of: (OVER)

Walt
John
Walt
Walt

Mr. John F. Malone
FBI, New York

~~SECRET~~

b6

[REDACTED]

Edward E. Lukievics

[REDACTED]

William L. Quis

John M. Doggett

Francis J. O'Brien

[REDACTED]

~~SECRET~~

March 25, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, those agents who participated so effectively in the investigation of the Bank Robbery case involving [redacted] and others.

b6

These men handled their respective assignments in an excellent fashion, skillfully developing leads and conducting interviews. Through their dedicated efforts they contributed immeasurably to the success achieved in the arrest of six subjects and the solution of four bank robberies. Please express my appreciation to them.

MAILED 12
MAR 25 1968
COMM-FBI

Sincerely yours,

J. Edgar Hoover

845

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in their personnel files.

1 - Miss Usilton (Sent Direct)

LRH:jmp
(9)

Based on memo Rosen-DeLoach 3/21/68 re [redacted], et al; BR; BR-Conspiracy.

b6

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

APR 4 1968

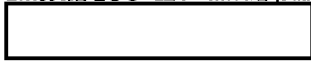
MAIL ROOM TELETYPE UNIT

Copies prepared and attached for plzcing in personnel files of: (OVER)

Mr. John F. Malone
FBI, New York

b6

Arthur E. Davidson
William J. Quinn
Maurice E. Murphy



April 2, 1968

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

I am happy to advise you that you have merited an Outstanding performance rating for your services from April 1, 1967, to March 31, 1968. A copy of this rating is enclosed which you may retain.

It is a pleasure also to inform you of my approval of an incentive award for you in recognition of your invaluable assistance and a check representing an award of \$500.00 will be forwarded to you at a later date. The loyal and dedicated manner in which you have continued to discharge your heavy responsibilities has certainly merited this award and I am most appreciative.

Sincerely,

J. Edgar Hoover

MAILED 12
APR 2 1968
COMM-FBI

44-236142-846
SEARCHED INDEXED
SERIALIZED FILED
APR 3 1968
FBI - NEW YORK

Enclosure

- 1 - Payroll Distribution (Sent Direct)
- 1 - Miss Usilton (Sent Direct)

LRH:jhb

(5)

Award #648-68

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

John
Jmb

✓
[Signature]

d/sd

JOHN F. MALONE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	✓
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

✓ NPC
058

New York, N. Y.
April 4, 1968

Dear Mr. Hoover:

Upon my return from Albany, I found your letter of April 2, 1968, advising me that an Outstanding performance rating had been approved for me, covering my services for the recent rating period, and that you had also approved an incentive award of \$500. in recognition thereof.

It is most gratifying to know that my services have merited this action on your part. I am deeply and sincerely appreciative. I take a great deal of pride also in the expressions of commendation contained in your letter. I am of course aware that the excellent work performance of the agent, supervisory, and clerical personnel of this office has contributed in no small measure to the recognition afforded me, and I am deeply grateful. You may be assured that it is your inspiring leadership, your guidance and example, which have made it possible for me to administer this office in accordance with your standards and expectations.

It is my earnest hope that I may serve the Bureau under your dedicated leadership for many years to come.

Thank you again, most sincerely, for the consideration you have shown me.

With kindest regards and all

good wishes,

Sincerely,

John F. Malone

John F. Malone

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

EXP. PROC.

APR 7 1968 35

APR 11 1968

REC-110 67-2-1014-847
Numbered 77

-3-0/574

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: JOHN F. MALONE

Where Assigned: NEW YORK
(Division) *(Section, Unit)*

Official Position Title and Grade: ASSISTANT DIRECTOR

Rating Period: from 4-1-67 to 3-31-68

ADJECTIVE RATING: OUTSTANDING Employee's Initials _____
Outstanding, Excellent, Satisfactory, Unsatisfactory

Rated by: *J. P. Mohr* Assistant to the Director 4-2-68
Signature *Title* *Date*

Reviewed by: *Clyde Tolson* Associate Director 4-2-68
Signature *Title* *Date*

Rating Approved by: *J. E. Hoover* Director 4-2-68
Signature *Title* *Date*

47-236142-848

TYPE OF REPORT

- Official
- Annual

- Administrative
- 60-Day
- 90-Day
- Transfer
- Separation from Service
- Special

32

J. P. Mohr

**JOHN F. MALONE
ASSISTANT DIRECTOR
NEW YORK DIVISION**

Mr. Malone has discharged his responsibilities as Assistant Director in charge of our New York Division in a highly effective fashion for the annual rating period from April 1, 1967, to March 31, 1968, and has definitely earned the rating of Outstanding.

He is eminently qualified for his position through his innate traits of leadership, personality and stability. The enthusiastic and constructive manner in which he has approached his assignments has been exemplary. He inspires confidence in his associates and subordinates and has the knack of obtaining top performance from personnel under his supervision. His sole objective appears to be to discharge the responsibilities of his office in a superior fashion even though his personal life must be relegated to the background. Superior initiative and resourcefulness have characterized his performance and he has displayed a keen ability to define objectives and arrive at proper conclusions.

Mr. Malone presents a mature, impressive appearance and he possesses an aggressive, yet affable, personality which enables him to effectively represent the Bureau on any and all occasions. Mr. Malone is a sincere, dedicated and loyal career employee whose services clearly warrant the rating of Outstanding.

April 17, 1968

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

According to Bureau records Time Spent in Office (TIO) by Agents of the New York Office was 25.7% in March. This is the third consecutive month in which a decrease has appeared in TIO. You should make every effort to continue this favorable trend since the average for the New York Office is still considered high.

MAILED 2
APR 17 1968
COMM-FBI

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

- 1 - Inspection Division
- 1 - SOG, New York Field Office File

44-238-1849

LLD:mcg. mag
(5)

NOTE: Letter written to SAC since TIO for March considered high.

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

edm
41

V. [unclear]

JBA
vic

[Signature]

[Signature]

[Signature]

MAIL ROOM TELETYPE UNIT

April 18, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

b6

Dear Malone:

Yesterday morning I had the pleasure
of greeting in my office [redacted] and
[redacted] of the Sisters of Mercy in Albany,
New York. I enjoyed very much seeing them.

Sincerely,

J. Edgar Hoover

17-236142-850
APR 22 1968 37

MAILED 7
APR 18
COMM-F

b6

NOTE: On the morning of 4-17-68, the above-named Sisters appeared
at the Bureau and requested to pay their respects to the Director. Bufiles
reflect for the last several years [redacted] and [redacted]
have sent Christmas greetings to the Director which were acknowledged.
Both toured the Bureau in 1959. [redacted] is a sister-in-law
of Assistant Director in Charge Malone's brother.

Leib

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

JRP:nls/jar (6)

✓

REC-D BISHOP
E B I
VBB 11
MAY 1 1968

D
a

JLP

TSB

APR 25 1968 (57)
MAIL ROOM TELETYPE UNIT

April 3, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Handwritten scribble

Dear Mr. Malone:

b6

I want to commend, through you, those agents in the New York Office who participated so ably in the investigation and apprehension of [redacted] and three other subjects of a Theft from Interstate Shipment case.

Each man performed his duties in a noteworthy manner. As a result, all four subjects were arrested without incident and the stolen freight was recovered. Please express my appreciation to these men.

MAILED 12
APR 3 1968
COMM-FBI

Sincerely yours,

J. Edgar Hoover

Handwritten: 236742-8511

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

JMP/jmp
(5)

b6

Based on Rosen-DeLoach memo 3/27/68 and addendum Administrative Division 3/28/68 re [redacted] Et Al. Theft from Interstate Shipment.

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Handwritten: XEROX

Handwritten: APR 20 1968

Handwritten: See

MAIL ROOM TELETYPE UNIT

Handwritten: 73

Handwritten signature

Handwritten: c/sk

Mr. John F. Malone
FBI, New York

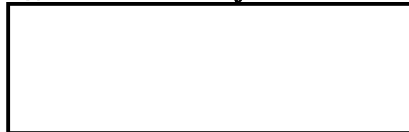
b6



John P. Brown



William G. Ryan



April 10, 1968

Handwritten scribbles and numbers, possibly "470"

Mr. John F. Malone
Federal Bureau of Investigation
*New York, New York

Dear Mr. Malone:

I want to commend, through you, Special Agent in Charge Richard J. Baker and those agents in the New York Office who participated in such an exemplary fashion in the apprehension of Top Ten Fugitive Michael John Sanders, the subject of an Unlawful Flight to Avoid Prosecution-Armed Robbery case.

Despite the fact that Sanders was capable of potentially explosive personal conduct, these men acted in an excellent manner and effected his apprehension without incident. Please convey my appreciation to Mr. Baker for his effective leadership and to the others for the high quality of their services.

MAILED 7
APR 10 1968
COMM-FBI

Sincerely yours,
J. Edgar Hoover

67-5112 852

APR 25 1968

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in files of all participating personnel.

Rich

1 - Miss Usilton (Sent Direct)

JMP
(10)

Based on New York teletype 4/8/68 re Michael John Sanders, aka, Fugitive; IO 4133; Wanted Flyer 440. UFAP-AR. Top Ten Fugitive.

XEROX

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Handwritten initials and marks

Handwritten signature and notes

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in personnel files of (OVER)

Mr. John F. Malone
FBI, New York



b6

Richard J. Baker

April 24, 1968

PERSONAL

Mr. John F. ^{Malone}
Federal Bureau of Investigation
New York, New York

Dear Malone:

b6

[redacted] has informed me of the outstanding manner in which you addressed the Crime Protection Seminar recently. I am enclosing copies of his letter and my reply. I want you to know how much I appreciate your excellent representation of the Bureau on this occasion.

Sincerely,

J. Edgar Hoover

67-50117-8531
20 APR 25

Enclosures (2)

WMG:mer (3)

MAILED 8
APR 24 1968
COMM - FBI

REC'D DIRECTOR
FBI

APR 25 10 03 AM '68

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Lepto

b

TEB
[Signature]

[Handwritten mark]

a

[Handwritten mark]

[Handwritten marks]

JOHN F. MALONE

New York, New York
April 19, 1968

Mr. Tolson	✓
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	✓
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Dear Mr. Hoover:

Thank you very much for your letter of April 18, 1968, telling me about the visit of [redacted] and [redacted] of the Sisters of Mercy in Albany, New York.

b6

It was so kind of you to do this and I appreciate your thoughtfulness as much as I am sure they did.

They are both great admirers of yours and never a day goes by that you are not remembered in their prayers.

The visit came as a complete surprise to me but I am delighted that they had the opportunity of meeting you. They have finally achieved something they had hoped for for years .

Again many thanks for your kindness

Sincerely,

John F. Malone

John F. Malone

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D.C.

MAIL ROOM
APR 22 1968
4-26
35

2
MAY 2 1968
07

236/42-854
SEARCHED
SERIALIZED
INDEXED
MAY 1968
FBI
no ad message
JEP

April 25, 1968

SE

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

I want to commend, through you, Special Agents Donald L. Mason, [redacted] and [redacted] for their excellent work in connection with the investigation and apprehension of [redacted] the subject of an Interstate Transportation of Stolen Property case.

These agents were most skillful and resourceful in handling their assignments under difficult conditions. They contributed materially to the success achieved in this case. Please express my appreciation to them.

Sincerely yours,

736142-855

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in their personnel files.

1 - Miss Usilton (Sent Direct)

LRH:dmj/dml

(8)

b6

Based on New York letter dated 4/17/68 re [redacted] aka; ITSP and addendum General Investigative Division dated 4/23/68.

XEROX

MAY 6 1968

VBA

edm 5/1

[Signature]

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED 8
APR 25 1968
COMM - FBI

MAIL ROOM TELETYPE UNIT

L.A.H. JONES

Copies prepared and attached for placing in personnel files of: (OVER)

Mr. John F. Malone
FBI, New York

b6



April 29, 1968

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

b6

I received a letter from [redacted]
[redacted] wherein he comments favorably concerning the recent speech you delivered on Palm Sunday at Fort Hamilton. I am enclosing a copy of his letter and a copy of my reply.

I want to take this occasion to express my appreciation for the excellent manner in which you represented the FBI before this group. Your efforts have reflected admirably upon the Bureau.

Sincerely,

J. Edgar Hoover

226-142-856

Enclosures (2)

REC 132

FMG:gky/jmp (3)

32

3

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED 8
APR 29 1968
COMM - FBI

J. Edgar Hoover
Victoria
For

MAIL ROOM TELETYPE UNIT

May 2, 1968

PERSONAL

Dear Malone:

You will soon be celebrating your Twenty-sixth Anniversary in the Bureau, and I want to extend my heartiest congratulations to you. Best wishes not only for this occasion, but for the years ahead. Your loyalty and service throughout the years are deeply appreciated.

Sincerely,
J. EDGAR HOOVER

SENT FROM D. O.	
TIME	<u>8:45 AM</u>
DATE	<u>5-2-68</u>
BY	<u>[Signature]</u>

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

157-931-142-857

Anniversary 5-4 - Saturday

JEH:edm (3)

[Handwritten signature]

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

6/ MAIL ROOM TELETYPE UNIT

REC-1

96-9-34-62

April 24, 1968

b6

[Redacted]

One Wall Street
New York, New York 10005

John Malone

Dear [Redacted]

I have received your letter of April 19th and want to thank you for your very favorable remarks concerning the speech given recently by Mr. Malone at your Crime Protection Seminar. I am glad to learn his address was so well received and he joins me in expressing appreciation for your generous comments.

Sincerely yours,

J. Edgar Hoover

MAILED 8
APR 24 1968
COMM - FBI

1 - New York (detached)

NOTE: Bufiles show no prior correspondence with [Redacted] but indicate that he sent a note to [Redacted] who is on the Special Correspondents List asking for help in obtaining a Bureau speaker for the seminar which was ultimately handled by Assistant Director Malone. There is no other record of [Redacted] in Bureau files.

b6

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

WMG:mer (5)

MAY 2 1968

XEROX
MAIL ROOM TELETYPE UNIT
Handwritten signatures and initials: JEB, JTB, JTB, WMB, etc.

Handwritten initials

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	✓
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

BEAR, STEARNS & CO.
 MEMBERS NEW YORK STOCK EXCHANGE
 ONE WALL STREET
 NEW YORK, N. Y. 10005

April 19, 1968

Mr. J. Edgar Hoover
Federal Bureau of Investigation
Washington, D. C.

b6

Dear Mr. Hoover:

Special matters - New York

In behalf of [redacted] of our firm, my other associates here at the office and all those who were privileged to listen to John Malone's remarks at the Crime Protection Seminar on Tuesday, April 16th, I would like to take this opportunity to thank you for facilitating Mr. Malone's appearance.

We have already received excellent "box office reviews" of the seminar in general. You may rest assured that anything Bear, Stearns & Co. and I can do for you and your associates is yours to ask.

Once again, thank you.

Sincerely,

[Redacted signature area]

HEG:ml

*Ack
WMC:mer
4-24-68
nml*

*Let to SAC malone
WMC:mer REC-1
4-24-68*

NOTED
cm

62

LJA
XEROX
MAY 2 1968

1 APR 22 1968

CORRESPONDENCE

After 3 Days Return To
(ROOM 1600)

April 24, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, those agents of the New York Division who participated in the investigation and apprehension of [redacted] and other subjects of a Theft from Interstate Shipment case.

b6

These agents discharged their respective assignments with a high degree of enthusiasm, diligence and aggressiveness. Their contributions to the success achieved in this complex case are noteworthy. Please express my appreciation to them.

MAILED 8
APR 24 1968
COMM - FBI

REC-123

Sincerely yours,

44-2261-42-858
MAY 6 1968

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

LRH:jhb (31)

Based on memo Rosen-DeLoach 4-11-68 and addendum Administrative Division 4-18-68 re [redacted]

b6

[redacted] et al; TFIS ARMED; HIJACKING.

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Tele. Rm. _____
- Holmes _____
- Gandy _____

XEROX

MAY 9 1968

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in personnel files of:

Mr. John F. Malone
FBI, New York

b6

[REDACTED]

THOMAS BEECH

[REDACTED]

JOHN P. BROWN

[REDACTED]

May 6, 1968

5025

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, the personnel of the New York Division who participated so effectively in the investigation and apprehension of Top Ten Fugitive David Stuart Neff, the subject of a Bank Robbery case.

Each man discharged his respective assignment resourcefully and aggressively, thus contributing materially to the apprehension of this dangerous fugitive without incident. Please express my appreciation to each participant for his fine performance.

Sincerely yours,

J. Edgar Hoover

REC-143

NO. <i>237-107-859</i>
Recorded - Indexed
10 MAY 8 1968

MAILED 9
MAY 6 1968
COMM-FBI

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider incentive awards or individual letter of commendation, as you recommended, are warranted. Place copy of this letter in their personnel files and in files of other participants.

1 - Miss Usilton (Sent Direct)

LRH:dml
(5)

Based on memo Eddy-Gale 4/26/68 and addendum Administrative Division 4/30/68 re David Stuart Neff, BR. TOP TEN FUGITIVE.

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

REMOVED BY SRD

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in files of: (Over)

Letter to Mr. John F. Malone

b6

[REDACTED]

William J. Quinn

[REDACTED]

Richard J. Baker

May 17, 1968

PERSONAL ATTENTION

Mr. John F. ^(Malone)
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Bureau records indicate that Time Spent in Office by Agents (TIO) in the New York Office was 24.3% in April which is a small decrease from the previous month. You and your supervisory staff must continue to give this matter close attention in order to achieve a substantial reduction. I will expect to see reductions in subsequent months.

Sincerely yours,

J. Edgar Hoover
John Edgar Hoover
Director

- 1 - Inspection Division
- 1 - SOG, New York Field Office File

LLD:mcg
(5) *mcg*

67-226-147-860
 Mailed
 MAY 20 1968

MAILED 9
 COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Rec'd

malone

✓

JBA

JEM

81

600

May 17, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, those agents in the New York Office who participated so ably in an operation of interest to the Bureau in the racial field.

Through the exemplary efforts of these men, valuable information was obtained which will be of much benefit to the Bureau in this field. I want you to express my appreciation to them for their fine services.

Sincerely yours,
J. Edgar Hoover

67-236173-861
Searched _____ Indexed _____
Numbered _____
8 MAY 20 1968

MAILED 9
MAY 17 1968
COMM-FBI

1 - SAC, New York (Personal Attention)
Re: National Black Anti-War Anti-Draft Union;
Racial Matters

Noted this operation occurred April 12-14, 1968.
In future submit recommendations for special recognition on a more timely basis.
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

JMP
(5)

Based on New York letter 5/3/68 and addenda Inspection Division 5/8/68 and Domestic Intelligence Division 5/13/68 re National Black Anti-War Anti-Draft Union (NBAWADU) - Racial Matters. Recommendation For Commendation.

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAY 23 1968

MAIL ROOM TELETYPE UNIT

3
K
L
L

at
M
W

mal

VBA
V.C.

Handwritten signature/initials

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 5/8/68

FROM : SAC, NEW YORK (80-1003)

SUBJECT: ANNUAL JUDICIAL CONFERENCE
SECOND CIRCUIT, 9/13-14/68
WHITEFACE INN,
LAKE PLACID, NY

The writer has received an invitation from Chief Judge J. EDWARD LUMBARD, U.S. Court of Appeals, Second Circuit, to attend the 1968 Judicial Conference for the Second Circuit, to be held at Whiteface Inn, Lake Placid, NY, September 13-14, 1968.

UACB, this invitation will be accepted.

Recommendation
JFM

APR 13 11 51 AM '68
FBI NEW YORK

- 2 - Bureau
- 1 - Albany (INFO)
- 1 - New York

JFM:KMM
(4)

Agreement
236-150-862

TWO

May 22, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

b6

[redacted] has written a very complimentary letter concerning your recent address to the New York Rotary Club. Copies of his letter and of my reply are enclosed.

His comments were favorable and I would like to take this opportunity to express my appreciation for your efforts which have reflected so creditably on the Bureau.

Sincerely,

J. Edgar Hoover

226-142-863
MAY 22 1968

MAILED 6
MAY 22 1968
COMM-FBI

Enclosures (2)

JBT:wkl (3)

wkl

✓

Handwritten initials

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Handwritten notes and initials

Handwritten initials

TSB

Handwritten signature

MAIL ROOM TELETYPE UNIT

May 28, 1968

Mr. John F. ^{Malone} Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, those agents in the New York Office who participated so capably in the coverage of recent demonstrations, rallies and other activities held in New York.

The men handled their assignments with skill and resourcefulness. As a result, the Bureau's obligations were fulfilled. Please express my appreciation to them for a difficult job well done.

Sincerely yours,
J. Edgar Hoover

157-23-142-864
24

1 - SAC, New York (Personal Attention)

Re: Ten Days of Protest and Resistance, April 21-30, 1968.

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

LRH:jab
(5)

Handwritten notes

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Based on New York letter 5/7/68 and addendum Domestic Intelligence Division 5/21/68 re Ten Days of Protest and Resistance, April 21-30, 1968. Information Concerning (Internal Security.)

Handwritten signatures and initials

MAIL ROOM TELETYPE UNIT

MAILED 6
MAY 28 1968
COMM-FBI

Handwritten notes at bottom left

LDFFS

June 7, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, those agents in the New York Division who participated so effectively in the investigation of the Theft from Interstate Shipment case involving [redacted] and others and of eight related cases.

b6

These men discharged their assignments resourcefully and aggressively, particularly in the arrest of a large number of subjects after their indictment. Please express my appreciation to them for the high caliber of their services.

MAILED 17
JUN 7 1968
COMM-FBI

Sincerely yours,
J. Edgar Hoover

221-142-865

REC 116

1 - SAC, New York (Personal Attention)

Noted you forwarded to Bureau on 5/10/68 recommendations for incentive awards in case. In future insure that recommendations for any letters of commendation are forwarded to Bureau at same time. Place copy of this letter in files of appropriate personnel.

Redo

1 - Miss Usilton (Sent Direct)

LRH:dml (5) letter

Based on New York 5/27/68 and addendum General Investigative Division 6/5/68 re [redacted] aka; et al, TFIS.

b6

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

**edm*

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XEROX

JBA HNB

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MAIL ROOM TELETYPE UNIT

JUN 14 1968



**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

*In Reply, Please Refer to
File No.*

New York, N. Y.
May 20, 1968

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C. 20535

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by Check - Money Order) the sum of \$20, payable to S.A.I.F., to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$20,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur.

EXECUTE IN DUPLICATE AND SUBMIT BOTH COPIES TO THE BUREAU

Official Bureau Name (please type or print)	Date	Office of Assignment (or SOG Division)
SA JOHN F. MALONE	5/20/68	NEW YORK

The following person is designated as my beneficiary for Special Agents Insurance Fund:

Name (primary beneficiary; use given first name if female)	Relationship
MARGARET G. MALONE	WIFE

Address
420 East 72nd St., New York, N.Y., 10021

Name (contingent beneficiary, if desired; use given first name if female)	Relationship
JOSEPH L. MALONE	BROTHER

Address
19 MOUNTAIN VIEW AVE., ALBANY 8, N. Y.

Do you desire to designate the above-listed beneficiaries as the beneficiary and contingent beneficiary respectively of the Chas. S. Ross Fund as well? Yes No If not, the entire following portion must be executed.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty, other than travel accidents.

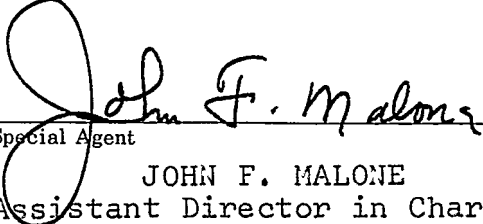
Name (primary beneficiary; use given first name if female)	Relationship

Address

Name (contingent beneficiary, if desired; use given first name if female)	Relationship

Address

Very truly yours,


 Special Agent
 JOHN F. MALONE
 Assistant Director in Charge.

JUN 11 1968
 151

~~SECRET~~

June 3, 1968

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

~~1565 SDP/KSR~~

Dear Mr. Malone:

~~6-24-91~~

After reviewing the results of the recent inspection of the New York Office, I have approved the following ratings for your operations: Physical Condition and Maintenance, Investigative Operations, Administrative Operations, Personnel Matters and Applicant Recruitment Matters - Very Good; Contacts - Excellent.

Your office space, including that of the Resident Agencies, was found to be secure and generally well maintained. The decentralization of your pending files and other internal organizational changes since the last inspection were described as beneficial. Continue efforts to secure suitable automotive storage facilities at the Babylon, Garden City and Monticello Resident Agencies. The age and heavy usage of your automobile fleet demand more careful attention to operating and repair costs which have increased slightly since the last inspection.

In no area am I more concerned than that involving racial matters. Since New York City is the hub of the black power movement and the potential for violence appears very great, our grave responsibilities in this field cannot be overlooked for one moment. Regardless of the fact that your racial informant coverage has substantially increased, I am not at all convinced that sufficient efforts and ingenuity have been devoted to this problem. In addition to implementing the Inspector's instructions that twenty-five additional Agents are to be diverted to investigating racial matters for the next four months, I want it clearly understood that every Agent in the New York Office must fully share the responsibility for meeting our obligations in this most sensitive area, while at the same time handling other vital programs. Your aggressive personal leadership in this connection is absolutely essential.

I am pleased that in the current fiscal year to date you are ahead of last year's record in three categories of statistical accomplishments; however,

- 1- Mr. Callahan (Att: Mr. J. B. Adams) (With Enclosure)
- 1 - SOG Inspection File of New York Office
- 1 - Personnel File of John F. Malone

WMF:wmj-(6)

SEE NOTE PAGE THREE

DUPLICATE YELLOW

100-31000

60

Mr. John F. Malone

there is a deficit of twenty-five percent in convictions. Realizing that you have a backlog of over 1,000 defendants awaiting prosecutive action, you must aggressively follow these cases to insure they are being placed on court dockets at the earliest possible time.

I am dissatisfied with the continued above-average delinquency of the New York Office and the below-average case closings per Agent. With an ever-increasing case load and a field-wide shortage of Agents, it is imperative that every possible streamlining device be utilized to achieve maximum effective use of manpower. The above-average missed civil rights and fugitive deadlines, as well as the substantive errors detected during the inspection, pinpoint other areas which need closer supervisory attention.

While your bank robbery solution rate has improved considerably since the last inspection, the Inspector's instructions and suggestions must be aggressively implemented and unrelenting supervisory and investigative attention given the 102 pending unsolved violations.

Your Criminal Intelligence and Interstate Gambling Activities Programs were rated excellent. You can take justifiable pride in the fact that your conviction accomplishments in this field have reached an all-time high for your office in the current fiscal year. The cases still awaiting prosecutive action should be vigorously followed.

(U) Your Criminal and Security Informant Programs were rated very good. The increased membership and activities of the Progressive Labor Party and the Students for a Democratic Society demand additional quality informant coverage. The Inspector took cognizance of your achievements in advancing sources within the Communist Party and in the promptness and excellence with which you covered the numerous antiwar and antidraft demonstrations. [Similarly, the aggressive programs you have instituted to afford coverage of Soviet-bloc espionage activities are noteworthy; however, further in-depth penetration is required.] Insure that the streamlining procedures and techniques recommended by the Inspector are promptly implemented. (S)

I was pleased to know that your Chief Clerk's Office is functioning in a generally efficient manner. Project work, although reduced since the last inspection, is still too high and must be further reduced consistent with the availability of employees. Delays noted in the preparation of bulky exhibit green sheets, as well as the indexing weaknesses noted on the part of Special Agents, must be eliminated.

Mr. John F. Malone

I also observed that while your stenographic work is current and your retypes low, stenographic productivity continues to be below average. Every effort should be made to continue the upward trend in productivity achieved in recent months.

Of concern are the increase in the number of errors in daily reports and Number Three (Locator) Cards since the last inspection, and the continued excessive time spent by Agents in the office. Certainly a reduction could be achieved in these areas with increased supervisory attention.

The Inspector concluded that your previously authorized quota of 956 Agents and 558 clerical employees is still appropriate to the needs of your office, based on the current work load of New York. As you were advised by the Inspector, this does not mean that you have a permanently fixed Agent complement, either for the entire office or the Divisions within the office. It does mean that adjustments will be necessary to meet the changing needs, not only of the New York Office but of the entire Bureau. It also means you have a compelling responsibility to make the most judicious use of Agents now assigned, or who may be assigned to your office.

Your productive efforts in recruiting Agent applicants are gratifying. As to the recruitment of clerical personnel for the Seat of Government, during the past year New York recruited 76 as compared to a quota of 80; however, your monthly quota has not been met regularly during the off-season months. Recognizing the highly competitive labor market in New York, it remains mandatory that all employees of your office redouble their efforts to secure qualified employees for the Seat of Government on a continuing basis.

I was gratified to note that you are cognizant of the importance of quality public appearances and good relations with the various news media.

You and the Special Agents in Charge must carefully study the inspection findings. Advise the Bureau within thirty days of the corrective action taken to comply with the Inspector's instructions.

Sincerely yours,

John Edgar Hoover
Director

NOTE: Based on memo W. M. Felt to Mr. Tolson dated May 31, 1968, captioned, "Inspection - New York Office; Assistant Director W. Mark Felt; 5/2-23/68."

WMF:wmj

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-29-2010

REPORT

~~CONFIDENTIAL~~

May 21, 1958

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-29-2010 BY 60322 UCBAW~~

REPORT ON THE
PERFORMANCE OF THE
3/2 - 2/22

1565 SDP/KSC
6-24-91

Officials: John F. Malone, Assistant Director in Charge since 11/1/52. SAC Joseph J. Conder (number one man to Malone), Administrative Division, since 12/1/52. Richard J. Baker, Criminal Division, since 12/1/52, Victor Turyn, Espionage Division, since 7/2/52.illard J. Howell, Security Division, since 6/2/57. Last inspection: 10/12/57 - 11/3/57.

Physical Condition and Maintenance - Very Good (Last Inspection - Very Good). Space secure and generally well maintained. Automobile costs up slightly. Adequacy of fleet under continuing study.

Investigative Operations - Very Good (Last Inspection - Fair). Racial situation relatively quiet but volatile; coverage substantially improved but greater coverage needed. 25 additional Agents ordered reassigned to racial matters for next 4 months (handled separately).

Case load up substantially from last inspection. Delinquency above average; case load and closings per Agent below. Recidivism this fiscal year to date up in 3 categories; down 20% in convictions. (Large no. of cases awaiting prosecution.) but no. of substantive errors detected below average (handled separately). Solutions in bank robbery violations improved. Criminal intelligence and interstate traveling Activities programs rated excellent; Criminal and Security Informant programs very good. Procedures recommended to increase efficiency and eliminate certain wasteful efforts.

Administrative Operations - Very Good (Last Inspection - Very Good). For essentially all need action, 29 supervisory depts. Chief Clerk's office generally efficient; pending files decentralized since last inspection. Administrative error percentages approximate or are below average. Incoming weaknesses ordered corrected. Steno-graphic work current; productivity improving. Overhead equitably shared.

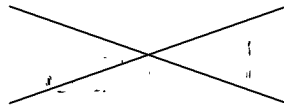
Personnel Matters - Very Good (Last Inspection - Very Good). Previously authorized complement of 1017 (100 Agents, 200 clerks) still applicable and clerk-agent ratio below average. Office currently 24 Agents under approved strength -- to be brought up to quota when Agents are available. Also 26 clerks under authorized complement due to

- 1 - Mr. Callahan (Att. Gen. J. Adams) (sent separately)
- 1 - Personnel files of John F. Malone, Joseph J. Conder, Richard J. Baker, Victor Turyn,illard J. Howell

Enclosure

CONTINUED - OVER

Memo for Mr. Tolson
Re: Inspection - New York Office



Light labor market -- instructed to expedite efforts to fill vacancies. Retention of Agents on probation and limited duty justified. Morale appears excellent.

Applicant Recruitment Letters - Very good (last inspection - Very Good). All Agents recruited and accepted since last inspection. No clerical employees recruited by Government recruited in past year (quota 0).

Contacts - Excellent (last inspection - Excellent). All programs effective and relations cordial. Field in high esteem.

RECOMMENDATIONS:

1. Assistant Director John E. Malone, 25-11 023, 205, aged 51, nonveteran, not on probation, at New York since 11/1/52. Makes mature, impressive appearance and is affable, enthusiastic and forceful. He is an extremely conscientious official who demands, and gets, top performance from his aides. Fully qualified to continue in charge of New York Office. Attached for approval is letter summarizing inspection findings.

2. Joseph A. Ponder, SAC, Administrative Division and Number One Aide to Assistant Director Malone, 25-11 023, 205, aged 40, veteran, not on probation, third office as SAC, at New York since 12/3/50. Makes excellent personal appearance and has mainly direct personality. He is a resourceful, responsible and industrious SAC and effective administrator of the varied operations of his Division. Well qualified to continue in present assignment. Letter to Malone will also advise Ponder of inspection findings.

3. Richard M. Baker, SAC, Criminal Division, 25-11 024, 201, aged 47, veteran, not on probation, third office as SAC, at New York since 10/3/50. Makes excellent personal appearance and has decisive, poised personality. He is energetic, aggressive and knowledgeable as to the many activities of his Division. During inspection, a substantive errors (below average) detected in cases in his Division. Baker not directly culpable in any. Continue as SAC. Letter to Malone will also advise Baker of inspection findings.

Memo for Mr. Tolson

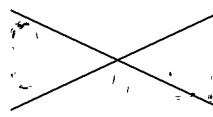
Re: Inspection - New York Office

4. Victor Turyh, SAC, Espionage Division, GS-17, 23, 722, aged 40, veteran, not on probation, second office as SAC, at New York since 1/2/59. Has excellent personal appearance and possesses aggressive, responsive, sincere personality. He is an astute, highly competent administrator with strong leadership qualities; is exceptionally knowledgeable in the espionage field -- dedicated to achieving positive results. Two substantive errors (below average) within his overall supervision detected -- Turyh not culpable in either. Continue as SAC. Letter to Malone will also advise Turyh of inspection findings.

5. William J. Howell, SAC, Security Division, GS-17, 224, 721, aged 37, veteran, not on probation, third office as SAC, at New York since 1/25/57. Has excellent personal appearance and has an earnest, engaging personality. He is a thoroughly dedicated, conscientious official; is very knowledgeable of his divisional duties and responsibilities; and provides positive and effective leadership. Three substantive errors (below average) detected within his overall supervision -- Howell not culpable in any. Continue as SAC. Letter to Malone will also advise Howell of inspection findings.

Memorandum for Mr. Tolson
Subject: Inspection - New York Office

DETAILS



OPERATIONAL CONDITIONS AND MAINTENANCE

Office continues to occupy convenient, secure, generally well-maintained commercial space in residential Manhattan. Minor but beneficial organizational changes made since last inspection. Serials found in 1 Agent's desk contrary to regulations (handled separately). Resident agencies occupy suitable and secure space. 30 of 150 cars inspected -- no safety defects. Headquarters storage secure; suitable storage needed at 3 resident agencies -- instructed to continue efforts to obtain. 10 automobile accidents in 4 months since last inspection -- 1 employee held responsible, compared with 21 accidents in 13 months prior to last inspection in which 3 employees held responsible. Operating and repair costs up slightly since last inspection and just over field average -- due to age of cars and heat usage. Adequacy of heat under continuing study.

INVESTIGATIVE OPERATIONS

Racial situation relatively quiet but latently volatile. Riots in Harlem after murder of Martin Luther King, Jr., resulted in 1 death, 70 injuries, 425 arrests. New York City is hub of black power movement. Racial inroads and coverage substantially improved (21 informants, 3 potential informants and 203 sources added since last inspection) but additional coverage urgently needed. Reassignment of 25 additional Agents from other duties to racial matters for next 4 months ordered (handled separately).

4/30/68 case load 17,203 (13,137 active); substantially up from last inspection - 16,166 (12,179 active). Delinquency consistently above average, and case load and case closings per Agent consistently below average. Statistical accomplishments for first 10 months fiscal year (2 X) 1968 up in 3 categories, down 25% in convictions due to crowded dockets and shortage of judges (Attorney General has been advised). Backlog of over 1,000 cases awaiting prosecution. 11 quantitative errors detected -- below field average (handled separately). 57% of bank robberies since last inspection solved (last inspection 48%) and overall solution rate up from 51% to 52%. 102 violations remain unsolved. Specific action recommended to further improve solutions. Criminal Intelligence and Interstate Gambling Activities programs rated excellent -- 10 of estimated 1200 La Cosa Nostra members identified; 10 members are informants. 12 anti-gambling and anti-racketeering convictions 1 X 1968 to date (all-time high for New York) and 30 prosecutions pending. Criminal and Security Informant programs rated very good. 703 of estimated 885 Communist Party members identified; 40 are informants. Increased membership and activities of Progressive Labor Party and Students for a Democratic Society demand additional attention -- ordered. [Soviet and

Memo for Mr. Tolson
Re: Inspection - New York Office

~~CONFIDENTIAL~~

(U) Other foreign intelligence activities aggressively investigated and further in-depth penetration stressed. Procedures and streamlining techniques recommended such as possible application of voice identification in espionage cases and elimination of certain wasteful investigative steps in security cases. Delays in submitting security informant progress letters and practice of unnecessary motor vehicle record checks ordered corrected. Missed applicant deadlines below average, alleged civil rights and fugitive headlines slightly above.

ADMINISTRATIVE OPERATIONS VERY GOOD

Work load equitably assigned among 82 supervisory desks including Assistant Director and 4 SACs. Chief Clerk's office generally efficient with pending files decentralized since last inspection. Pending work up due to personnel shortage; project work reduced but still too high -- further reduction ordered. Copy errors approximate field average; misfiled index cards well below. Delays in preparation of daily exhibit forms and indexing weaknesses detected -- ordered eliminated. Stenographic work current; retypes low; productivity below average but climbing. Investigative clerks and similar employees closely supervised. Errors in daily reports and locator cards slightly up since last inspection -- fringe benefits not affected. Time in office continues to be excessive -- reduction ordered. Overfiles equitably shared, essential, productive.

PERSONNEL MATTERS VERY GOOD

5/3/56 complement 1431 (932 Agents, 499 clerks). Previously authorized complement of 1314 (850 Agents and 464 clerks) still considered requisite but not excessive -- balance agrees. Present clerks-agent ratio (54%) and last projected upon filling vacancies (55%) well below average (61%). Office currently 24 Agents under approved strength -- to be brought up to quota when Agents are available. Also 17 clerks under authorized complement due to tight labor market -- instructed to expedite efforts to fill vacancies. No male employees overweight and no Agents unavailable. One Agent on probation and 4 on limited duty -- retention justified. Exceptionally fine performance of a rotor clerk noted during inspection (commendation approved separately). Morale appears excellent.

RECRUITING AND ENROLLMENT MATTERS VERY GOOD

11 Agents recruited and accepted in 7 months since last inspection is excellent record. During past year, 10 clerical employees recruited (quota 0), although quota not met in the 5 off-season months. Adversely competitive labor market makes it difficult to build up backlog of available clerks. Greater participation in recruiting by all employees stressed.

Memo for Mr. Tolson
Re: Inspection - New York Office



CONTACTS CONFIDENTIAL

41 Assistant Director contacts (42 at last inspection) furnish valuable diversified services. As developed by phone, speech, liaison and training programs effective. Relations with press, public, local and federal officials, including U. S. attorneys, cordial. All persons contacted hold positions of high esteem.

May 28, 1968

[Handwritten scribble]

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, Special Agent in Charge Richard J. Baker and those agents in the New York Office who participated so ably in the program to alert and educate bank and police personnel regarding protective and deterring devices relative to bank robberies.

The conferences were extremely well organized and favorably received. It is evident that considerable thought and planning were devoted to them to achieve the exceptional results that were attained. I want you to convey my appreciation to these men for the high quality of their services.

Sincerely yours,
J. Edgar Hoover

236142-866

JUN 10 1968

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in files of all participating personnel.

1 - Miss Usilton (Sent Direct)

JMP
(9)

Based on New York letter 5/20/68 and addenda Inspection Division 5/23/68 and Training Division 5/23/68 re Bank Robbery Conferences.

XEROX

JUN 13 1968

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in personnel files of: (OVER)

MAILED 6
MAY 28 1968
COMM-FBI

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LDH
5/28/68

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Mr. John F. Malone
FBI, New York

b6



UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Mohr

DATE: 6-11-68

FROM : N. P. Callahan

SUBJECT: IN-SERVICE TRAINING AND
TWO-DAY CONFERENCES SCHEDULE

Tolson	_____
DeLoach	_____
Mohr	_____
Bishop	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

b6

Assistant Director John F. Malone, New York Office and Legal Attache [redacted] of Paris, are scheduled to come in to the Seat of Government 6-17-68 for two-day and three-day conferences respectively.

In view of the current ramifications involved in the Bureau's investigation of the Martin Luther King assassination as well as other current cases of extreme importance, it is recommended that the conferences of Malone and Philcox be cancelled at this time. Mr. DeLoach and Assistant Director Sullivan concur.

RECOMMENDATION:

b6

That the Seat of Government conferences of Assistant Director Malone of New York and Legal Attache [redacted] of Paris scheduled to commence June 17 next be cancelled. If approved, attached cablegram to [redacted] should go forward and Malone will be notified telephonically.

aw EWW:mah (18)
Enclosure

- 1 - Mr. DeLoach
- 1 - Mr. Mohr
- 1 - Miss Holmes
- 1 - Mr. Casper
- 1 - Mr. Conrad
- 1 - Mr. Bishop
- 1 - Mr. Felt
- 1 - Mr. Gale
- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. Tavel
- 1 - Mr. Trotter
- 1 - Mr. Hereford
- 1 - Movement
- 1 - Leave Office
- 1 - Liaison

MALONE ADVISED
BY PHONE 4:50 PM
6/11/68 EW REC-13.

JHT XEROX

JUN 19 1968

11 B
12-10-68
OK.
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6102-36-14-867

SEARCHED	INDEXED
SERIALIZED	FILED
6 JUN 18 1968	

Mr. Tolson ✓
 Mr. DeLoach ✓
 Mr. Mohr ✓
 Mr. Bishop ✓
 Mr. Casper ✓
 Mr. Callahan ✓
 Mr. Conrad ✓
 Mr. Felt ✓
 Mr. Gale ✓
 Mr. Rosen ✓
 Mr. Sullivan ✓
 Mr. Tavel ✓
 Mr. Trotter ✓
 Tele. Room ✓
 Miss Holmes ✓
 Miss Gandy ✓

JOHN F. MALONE

New York, New York
 June 11, 1968

Dear Mr. Hoover:

At the request of [redacted] I am forwarding herewith a chronicle of the six days from November 23 to November 28, 1963, reprinted from the pages of the New York Times, entitled "Assassination of a President".

b6

[redacted] who is always most cooperative with the New York Office, is the Circulation Director of the New York Times, 229 West 43rd Street, New York, New York 10036.

b6

With kind personal regards,

Sincerely,

John F. Malone
 John F. Malone

Honorable J. Edgar Hoover
 Director
 Federal Bureau of Investigation
 Washington, D. C.

REC-148

67-236142-1868
 Searched _____ Indexed _____
 JUN 20 1968
 JUN 19 1968
 3-8

b6

*ack nml (jro)
 6-14-68
 AWT/dkw*

*let to [redacted] nml
 6-14-68
 AWT/dkw*

EXP. PROC.
 JUN 12 1968

malone - nml (50)
 Haldeman - nml

June 20, 1968

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

According to Bureau records, Time Spent in Office by Agents (TIO) was 24.1% in May, 24.3% in April, and 25.7% in March. This indicates a desirable downward trend. You and your supervisory staff should make every effort to insure that this trend continues and that TIO is kept to a minimum in your Division.

Sincerely yours,

J. Edgar Hoover
John Edgar Hoover
Director

157-237172-1869	
Checked	Number
5	20

7

- 1 - Inspection Division
- 1 - SOG New York Field Office File

FDH:ms (5)

MAILED 8
JUN 20 1968
COMM - FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
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- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

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MRS. PEARL ...

June 14, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

Many thanks for your letter of
June 11th and your thoughtfulness in forwarding
the "Assassination of a President" to me. I am
writing directly to [] to express my
appreciation, and enclosed is a copy of my letter.

b6

Sincerely,
J. Edgar Hoover

MAILED 12
JUN 14 1968
COMM-FBI

Enclosure

AWT:dkw
(4) *dkw*

- Tolson _____
- DeLoach _____
- Mohr _____
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- Tele. Room _____
- Holmes _____
- Gandy _____

JUN 20 1968

MAIL ROOM TELETYPE UNIT

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dkw

TEB

to ...

AWT

June 20, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, those agents who performed so effectively in the apprehension of [redacted] and [redacted] the subjects of an Interstate Transportation of Stolen Property case.

b6

These men were resourceful and skillful in discharging their respective assignments which was of importance to the success achieved in the arrest of two subjects and in the recovery of a substantial amount of stolen property. Please express my appreciation to them.

Sincerely yours,

J. Edgar Hoover

67-2 / -870
JUN 20 1968

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

LRH:dml/ [handwritten initials]

(5)

Based on memo Rosen-DeLoach 6/13/68 and addendum Administrative Division 6/14/68 re [redacted] ITSP.

b6

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
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- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

edm

RECEIVED
JUN 20 1968
COMM - FBI

ADH
Rfk
[Handwritten signatures]

MAIL ROOM TELETYPE UNIT

July 2, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York *F.O.*

Dear Mr. Malone:

It is a pleasure to commend, through you, those agents in the New York Division who participated so effectively in the investigation of the Selective Service Act case involving Dr. Benjamin McLane Spock and others.

These men handled their respective assignments on this difficult case with thoroughness, resourcefulness and dedication, thereby contributing materially to the success achieved. Please express my appreciation to them.

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

LRH:jhb *AKB*(5)

Based on memo Gale-DeLoach 6-25-68 and addendum Administrative Division 6-27-68 re Dr. Benjamin McLane Spock, et al; SSA Prosecution. Recommendations for Incentive Awards and Commendations.

JUL 10 1968

MAIL ROOM TELETYPE UNIT

MAILED 6
JUL 2 - 1968
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

25 July 1968 - 871

Le...

5
1203
XEROX

UJA

John M. ...

...

...

July 3, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Through you, I want to commend the agents in the New York Office who so ably performed their responsibilities in an investigation relative to an operation in Washington, D. C., of much interest to the Bureau in the racial field.

Each man handled his assigned tasks enthusiastically and in the best interest of the FBI without regard for his personal welfare. Please convey my appreciation to these men for their splendid teamwork.

Sincerely yours,
J. Edgar Hoover

67-2-111-872
JUL 5 1968

1 - SAC, New York (Personal Attention)
Re: Poor People's Campaign.

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

JHB (5)
Based on New York letter 6-25-68 and addendum Domestic Intelligence Division 6-28-68 re Poor Peoples Campaign, Commendation Matter.

LWB XEROX

JUL 10 1968

JCA
J. Edgar Hoover
[Handwritten signatures]

ASH

MAILED 6
JUL 3 - 1968
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

11

6 JUL 9 1968

MAIL ROOM TELETYPE UNIT

July 8, 1968

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

I am pleased with the successful prosecution of Antonio Corallo and three other subjects of an Interstate Transportation in Aid of Racketeering case and I want to commend you.

You have given this difficult and sensitive case close, personal supervision and your astute overall guidance has been responsible in a large measure for this accomplishment. I am most appreciative.

Sincerely,

J. Edgar Hoover

236187-872
JUL 10 1968

1 - Miss Usilton (Sent Direct)

LRH:dml/dms

(4)

Based on memo Gale-DeLoach 6/28/68 and addendum Administrative Division 7/2/68 re Antonio Corallo; et al; ITAR-Bribery. Incentive Award and Commendation Matter.

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED 3
JUL - 8 1968
COMM-FBI

from records
JOA

MAIL ROOM TELETYPE UNIT

o/sx

July 5, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

1723

Dear Mr. Malone:

b6

I am pleased to commend, through you, those agents who participated in such a splendid manner in the investigation of the Theft from Interstate Shipment case involving [redacted] and others.

These agents demonstrated skill, resourcefulness and dedication to duty in discharging their assignments in this intensive investigation. They contributed materially to the success achieved and I want you to express my appreciation to each participant.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in personnel files of all participants.

1 - Miss Usilton (Sent Direct)

LRH:dml/dms

(14)

Based on memo Rosen-DeLoach 6/27/68 and addendum Administrative Division 6/28/68 re [redacted] Unknown Subjects; TFIS; TGP; Kidnapping.

41-147-874
JUL 20 1968
57
-b6

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED 24
JUL 5 1968
COMM-FBI

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in files of: (Over)

Handwritten signatures and initials:
- *me. 1*
- *ABH*
- *ABH*

5225

July 8, 1968

Mr. John F. *P*Malone
Federal Bureau of Investigation
New York, New York
F.O.

Dear Mr. Malone:

It is a pleasure to commend, through you, those agents in the New York Division who participated in the investigation of the Interstate Transportation in Aid of Racketeering case involving Antonio Corallo and others.

These agents discharged their assignments with a high degree of diligence, skill and aggressiveness. Their contributions to the success achieved in this difficult case are noteworthy. Please express my appreciation to them.

Sincerely yours,
REC-149
J. Edgar Hoover

100-236142-875
10 AUG 5 46

MAILED 3
JUL - 8 1968
COMM-FBI

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

LRH:dml/*LRH*
(15)

Based on memo Gale-DeLoach 6/28/68 and addendum Administrative Division 7/2/68 re Antonio Corallo; et al; ITAR-Bribery, Incentive Award and Commendation Matter.

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

LRH
XEROX
AUG 8 1968

JBA
11/2

MAIL ROOM TELETYPE UNIT

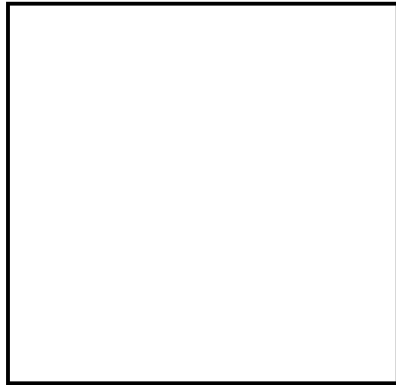
Copies prepared and attached for placing in files of: (Over)

M.A. Jones

0/58

11-11-44
11-11-44
11-11-44

NEW YORK



b6

5625

July 31, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

For the noteworthy services of the personnel of the New York Division who participated so effectively and skillfully in the investigation of the Bank Robbery case involving [redacted] and others, I want to commend them, through you.

Everyone discharged his specific responsibilities with unusual aggressiveness and resourcefulness, thereby assisting greatly in the solution of this case. They performed in an exemplary manner and I do not want the opportunity to pass without conveying my appreciation to them for a job well done.

MAILED 22
JUL 31 1968
COMM-FBI

Sincerely yours,

J. Edgar Hoover

236142-876

AUG 5 1968

REC-139

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

JAB:jmp
(5)

Based on memo Rosen to DeLoach 7/23/68 and addendum Administrative Division 7/25/68 re [redacted] et al; Bank Robbery.

b6

Lowb XEROX

AUG 8 1968

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Edm
Jan
ma
AK

July 10, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, the personnel of the New York Division who participated so ably in the apprehension of [redacted] one of the subjects of a Theft from Interstate Shipment case.

b6

All participants demonstrated exemplary skill and resourcefulness in handling their particular assignments and, as a result, [redacted] was taken into custody. Please express my appreciation to them for their fine services.

b6

Sincerely yours,
J. Edgar Hoover

879
JUL 10 1968

MAILED 24
JUL 10 1968
COMM-FBI

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in their personnel files.

1 - Miss Usilton (Sent Direct)

LRH:ses

(9)

Based on New York letter 6/28/68 and addendum Special Investigative Division 7/8/68 re [redacted] et al; TFIS; ITSP; JDA-Conspiracy.

b6

1 PUB XEROX

AUG 13 1968

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in personnel files of: OVER

Letter to Mr. John F. Malone
FBI, New York

SA
SA
SA



b6



SAC, New York

August 19, 1968

Director, FBI

PERSONAL ATTENTION

b6

- 1 - Mr. DeLoach
- 1 - Mr. Bishop
- 1 - Mr. Gale
- 1 - Mr. Staffeld
- 1 - Mr. Benjamin

ELSUR:

[Redacted]

aka

AR

John F. ...

Re New York teletype August 17, 1968.

A review of information forwarded by your office in response to a Departmental request in January, 1968, for an electronic surveillance check regarding [Redacted] [Redacted] discloses that you failed to make a complete and thorough search of your records. A second request for a review of electronic surveillance records with respect to [Redacted] establishes your original review was incomplete.

b6

It is your responsibility to institute appropriate administrative procedures to insure that future requests are handled in strict conformity with Bureau instructions and that the administrative controls are retained to enable the fixing of responsibility if a delinquency is subsequently uncovered.

It should be made crystal clear to appropriate personnel that such searches must be precisely accurate in every respect. Any future errors will result in severe administrative action.

You will be held strictly accountable to make certain that responsibility for individual searches can be established on a continuing basis.

REC-1

67-236142-8718

Searched _____ Numbered _____

10 AUG 20 1968

8-19-68, GEB:jny, Congressman Cornelius

MAILED NOTE:
AUG 20 1968

See memorandum Gale to DeLoach captioned "[Redacted] Gallagher."

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

JEK:jny:msm (8)

Handwritten signatures and notes:
 JKS
 Place in Jones personnel file
 8/19

MAIL ROOM TELETYPE UNIT

46

August 22, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, those agents of the New York Division who participated so capably in the investigation and apprehension of [redacted] and others, subjects of a Theft from Interstate Shipment case.

b6

These agents assisted in a noteworthy fashion in this investigation, thereby contributing materially to the achievement realized in the arrest of the subjects and in the recovery of the stolen property. I want you to convey my appreciation to them for their exemplary performance.

Sincerely yours,

J. Edgar Hoover

67-236142-879
Searched _____ Indexed _____
Serialized _____ Filed _____

MAILED 11
AUG 22 1968
FBI - NEW YORK

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

JAB:bla

(5)

Based on memo Rosen-DeLoach 8/15/68 and addendum Administrative Division 8/16/68 re [redacted] Etal, Theft from Interstate Shipment.

1 LWB XEROX

AUG 28 1968

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Q-1017
8/22/68

JDA
ms

[Handwritten signatures and initials]

August 21, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, the agent personnel of the New York Division who participated so effectively in the investigation and apprehension of [redacted] the subject of an Interstate Transportation of Stolen Property case.

b6

Each one displayed skill, aggressiveness and ingenuity in handling his responsibilities, thereby contributing to the success realized in this major theft case. I do not want the occasion to pass without expressing my appreciation to those who assisted in this difficult matter.

Sincerely yours,

J. Edgar Hoover

236-8801
88 AUG 21 1968

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

JAB:bla

(5)

Based on memo Rosen-DeLoach 8-14-68 and addendum Administrative Division 8-15-68 re [redacted] ITSP - Major Theft.

b6

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED 11
AUG 21 1968
FBI - NY

LWB XEROX
SEP 4 1968

JOA
ms
ms

MAIL ROOM TELETYPE UNIT

F B I NEW YORK

Date: 9/11/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NYC

ADIC JOHN F. MALONE will depart New York 9/12/68, 8:15 AM, via personally owned automobile, for attendance at Judicial Conference of the Second Circuit, Whiteface Inn, Lake Placid, New York, 9/13-14/68; returning New York City Sunday 9/15/68. SAC PONDER acting.

*OK
malone*

JFM:MT

- ③-Bureau (Crown *Malone*)
- 1-SAC Albany (info)
- 1-New York

9 11 68 881

[Handwritten signature]

Approved: *John F. Malone*
Special Agent in Charge

Sent _____ M Per _____

September 13, 1968

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Bureau records disclose that Time Spent in Office by Agents (TIO) in the New York Office was 23.4% in August. While this is a decrease from the previous month, it is still considered high. You and your supervisory staff will be expected to give this matter personal attention and achieve further reduction.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

882
[Handwritten scribbles]

- 1 - Inspection Division
- 1 - SOG New York Field Office File

LLD:mcg
(5)

Letter being written since TIO for August considered high.

MAILED 7
 SEP 18 1968
 COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

edm
39

[Handwritten signatures]

[Handwritten signatures]

October 15, 1968

5228

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, those agents in the New York Division who performed so capably in the investigation and apprehension of [redacted] one of the subjects of a Bank Robbery case.

b6

These men fulfilled their responsibilities in a most effective and aggressive manner which resulted in locating and apprehending [redacted] despite the unusual difficulties encountered. Please convey my appreciation to them for their excellent services.

b6

Sincerely yours,

J. Edgar Hoover

256142-883
3 OCT 15 1968

MAILED 21
OCT 15 1968
COMM-FBI

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider incentive award and individual letters of commendation, as you recommended, are warranted. Place copy of this letter in personnel files of SAs [redacted] and [redacted]

b6

1 - Miss Usilton (Sent Direct)

JMP:ses
(8)

J. Edgar Hoover

Based on Eddy - Gale memo 10/9/68 re [redacted] aka, Fugitive, and others; Bank Robbery, August 30, 1968.

b6

Copies prepared and attached for placing in personnel files of SAs [redacted] and [redacted]

b6

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM

TELETYPE UNIT OCT 23 1968

edm XEROX

mae *V. P. ...* *GOA...*

0/57

October 2, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, the personnel in the New York Office who performed in such a noteworthy manner in connection with a matter of great interest to the Bureau in the security field.

These employees exhibited outstanding devotion to duty and their fine efforts were of great value to the Bureau in meeting its responsibilities. Please express my appreciation to them.

Sincerely yours,

J. Edgar Hoover

LARC
OCT 30 1968

MAILED 6
OCT 2 - 1968
COMM-FBI

1 - SAC, New York (Personal Attention)

Re: Czech Crisis

Place a copy of letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

RHC:bla

(26)

Based on Smith-Sullivan memo 9/23/68 and addenda Domestic Intelligence Division 9/23/68 and Administrative Division 9/26/68 re Commendation Matter Re Handling of Czech Crisis.

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

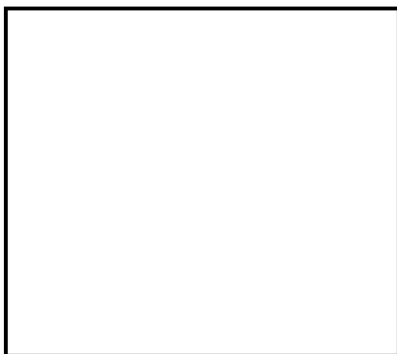
edm *ls*

100-236142-884
OCT 1968

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in personnel files of: over

Mr. John F. Malone
FBI, New York



b6

Michael R. Kilgallon



October 29, 1968

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

I have learned of your receipt of the Annual Award from the Society of Professional Investigators for outstanding achievement in the field of law enforcement. This is indeed an honor and I know you will derive a great deal of personal satisfaction from this recognition.

I could not let the occasion pass without expressing my congratulations to you. Your kind sharing of this Award with your associates in acknowledging their efforts was indeed generous, and I want you to know how pleased I am.

Sincerely,

J. Edgar Hoover

17-236143-885
OCT 30 1968
✓

MAILED 4
OCT 29 1968
COMM-FBI

K...

...

[Handwritten mark]

TEB

[Handwritten signature]

a

[Handwritten mark]

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

WMG:ncr (3)

[Handwritten initials]

MAIL ROOM TELETYPE UNIT

JOHN F. MALONE

New York, N. Y.
October 31, 1968

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. DeLoach	<input checked="" type="checkbox"/>
Mr. Mohr	<input checked="" type="checkbox"/>
Mr. Bishop	<input checked="" type="checkbox"/>
Mr. Casper	<input type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. Felt	<input type="checkbox"/>
Mr. Gale	<input type="checkbox"/>
Mr. Rosen	<input type="checkbox"/>
Mr. Sullivan	<input type="checkbox"/>
Mr. Tavel	<input type="checkbox"/>
Mr. Trotter	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Miss Holmes	<input type="checkbox"/>
Miss Gandy	<input type="checkbox"/>

Handwritten signature/initials

Dear Mr. Hoover:

Your very gracious note of congratulations on my receipt of the Society of Professional Investigators award is deeply appreciated. I am sure that the great respect in which the Bureau is held by this representative group of law enforcement officials, and the tremendous contributions the Bureau has made in the law enforcement field under your dynamic leadership prompted my selection for this award. I feel that through me the Bureau has been highly honored, and I am most gratified that such recognition has been given by this influential group in New York.

With best wishes,

Sincerely,

Handwritten signature: John F. Malone

John F. Malone

Handwritten: 26142-886

Mr. J. Edgar Hoover
 Director
 Federal Bureau of Investigation
 Washington, D. C.

NOV 6 1968

NOV 6 1968

Handwritten notes:
 Mr. Acker
 10/29/68

Vertical stamp:
 NOV 1 1968
 39

NOV 12 1968

36

RECEIVED UNIT

November 4, 1968

Mr. John F. *P*Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, those agents in the New York Office who participated so effectively in the investigation and apprehension of and others, the subjects of a Theft from Interstate Shipment case.

b6

These men performed their duties in an exemplary fashion, thereby contributing materially to the success realized in this case with the recovery of stolen property of great worth and the arrest of the subjects. Please convey my appreciation to those who participated for their noteworthy services.

Sincerely yours,

J. Edgar Hoover

Handwritten scribbles and numbers - 887

MAILED 24
NOV 4 - 1968
COMM-FBI

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

JMP
(5)

Based on Rosen-DeLoach memo 10/24/68 and addendum Administrative Division 10/29/68 re and others. Theft From Interstate Shipment.

b6

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Handwritten initials gdm

Handwritten circled number 28

MAIL ROOM TELETYPE UNIT

Handwritten signatures and scribbles

DO-6

AWT

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

November 14, 1968

Malone

- MR. TOLSON _____
- MR. DELOACH _____
- MR. MOHR _____
- MR. BISHOP
- MR. CASPER _____
- MR. CALLAHAN
- MR. CONRAD _____
- MR. FELT _____
- MR. GALE _____
- MR. ROSEN _____
- MR. SULLIVAN _____
- MR. TAVEL _____
- MR. TROTTER _____
- MR. JONES _____
- TELE. ROOM _____
- MISS HOLMES _____
- MRS. METCALF _____
- MISS GANDY _____

The attached 13th Annual Dinner Edition of The Bulletin of the Society of Professional Investigators was sent to the Director from the Society of Professional Investigators, P. O. Box 1197 Church Street Station, New York, New York 10008.

Biography of Assistant Director John F. Malone, recipient of the 1968 Annual Award of the Society of Professional Investigators, appears on page 4.

Admission

*No ack necessary
Previous items
sent without cover
letter however been answered.*

hcv

Society of Professional Investigators
P.O. BOX 1197, CHURCH STREET STATION
NEW YORK, N. Y. 10008

*Bo is aware of
fact that Malone
needs this award,
94-49649*

JAST

3- PJA

NOT RECORDED
7 107 11
28 1

THE BULLETIN



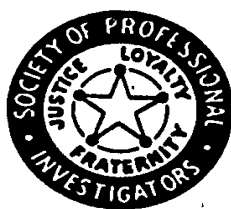
13TH ANNUAL DINNER EDITION

OCTOBER 24, 1968

The Society of Professional Investigators
is dedicated to the advancement of the
Principles of Law Enforcement and Police Science

THE SOCIETY OF PROFESSIONAL INVESTIGATORS
THE BULLETIN

DINNER EDITION - 1968



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Louis Sisapel *2nd Vice President*
Gene Canino *Treasurer*
Thomas F. Coon *Secretary*
Moses Weintraub *Counsel to the Society*
Mauro A. Contrastano *Sergeant-at-Arms*

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Rudolph R. Caputo Harry L. Armus Walter C. Schmidt
Philip E. Abbate

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Philip E. Abbate

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PRESIDENT'S MESSAGE

Along the way during 34 years experience in the field of law enforcement, including time served in the Suffolk County District Attorney's Office, United States Naval Intelligence, the Federal Bureau of Investigation, and presently the Suffolk County Police Department, I have some thoughts which I would like to pass along to you for your consideration.

1. In reference to recruiting men to become police officers, I believe that many good men have been lost due to the present system of working around the clock. It is my feeling, especially in view of the present trend on the part of police officers pursuing courses in higher education, that some sort of survey be undertaken to investigate the possibility of keeping a man on the 8 to 4 tour, 4 to 12 tour, or 12 to 8 tour on a permanent basis, thereby enabling him to make plans to attend school either in the day or night to obtain a degree. This could probably be accomplished under the Safe Street bill.
2. Whereas the police are constantly being trained in new methods and procedures, it appears to me that there is very little training of prosecutors and judges of the criminal courts, in particular those judges of the inferior courts, who appear to be mainly concerned about being overruled on appeal.
3. As to disturbances, demonstrations, and security of visiting dignitaries, which necessitate assigning increased police personnel, I would like to have all law enforcement agencies involved publish the cost of same, as to overtime pay, etc., thereby letting the public know how costly the demonstrations, disturbances and security precautions are to them.

4. Recently, more and more police departments are putting police officers on the street, in addition to the radio cars. I believe this is in the right direction. It gives the police officer the opportunity to stop and talk with the citizen, look in through the door and say hello to the shopkeeper, and above all, to come into contact with the public, and possibly explain under what restrictions and prohibitions he is required to work under today, due to recent court decisions. One of the principal sources of contact that the police have with the public is relative to Vehicle & Traffic violations, but, unfortunately, they seldom are in a position to make friends and improve their image.

5. Police departments, I believe, may possibly give added emphasis to crime prevention. It seems to me that the police and public must be brought closer together, and above all, respect for law and order must be restored.

In conclusion, I believe the police should make every effort to present their side of the story to the public, and to point out that although they may be in sympathy with some demonstrators, they cannot permit them to attempt to attain their goals if unlawful means or violence are used.

THEODORE F. DONNELLY

JOHN F. MALONE

RECIPIENT OF THE 1968 ANNUAL AWARD OF
THE SOCIETY OF PROFESSIONAL INVESTIGATORS

Mr. Malone was born in Carbondale, Pennsylvania, where he was graduated from high school. He attended St. Charles College, Catonsville, Maryland, and the University of Scranton, where he received a Bachelor of Arts degree in 1934.

Mr. Malone entered the service of the FBI as a Special Agent in 1942. He has been assigned to the Buffalo and New York Offices as an Agent and has served as Firearms Instructor at the FBI Academy, Quantico, Virginia. Later, Mr. Malone served as a Supervisor at FBI Headquarters.

He was appointed Assistant Agent in Charge of the Cleveland Office in 1950 and later served as Special Agent in charge of the FBI Offices in San Diego, Louisville, Chicago and Los Angeles. In August, 1957, he returned to FBI Headquarters in Washington, D. C., where he was assigned as Inspector in Charge of the Training and Inspection Division. In December, 1959, he was designated Assistant Director in Charge of this Division.

In November, 1962, Assistant Director Malone was transferred to New York, New York, to head the FBI's office there. Since being assigned to New York, Mr. Malone has served on the Board of Directors and the Executive Committee of the Greater New York Councils, Boy Scouts of America and is also Chairman of the Training Committee for the Councils. He was appointed by the Governor to serve as a member of the Municipal Police Training Council of the State of New York and is also a member of the Executive Committee of the Federal Business Association.

4
POLICE LABORATORY AND MOBILE LABORATORY
TECHNIQUE

By

Arnold Dührberg, D/Sgt., Police Laboratory
Fred Fernez, D/Sgt., Police Laboratory
and
Bernard Newman, PhD, Director, Police Laboratory
Police Department, County of Suffolk, N. Y.

A properly equipped and staffed scientific laboratory is a recent addition to the armament of the police officer. At the same time, proper utilization must be made of the laboratory's facilities in order for the team effort of policeman and scientific expert to function at a maximum.

An important adjunct to the solution of crime is the examination and interpretation of various bits of evidence. It should be apparent that the result of such examination will be only as good as the evidence submitted. If evidence is mistreated before submission for examination, the examination is useless.

In January of last year, President Johnson said in his "State of the Union" address that a greater emphasis on better crime investigating methods must be made. Couple this idea with the recent Supreme Court decisions vitally affecting Police investigations, and any aid that will assist the field investigator must be utilized. Therefore, increasing the role of the mobile evidence technician will be one of the best means of aiding the field man.

Several of the large metropolitan Police Departments, such as New York City and Chicago, already have mobile units available twenty-four hours per day. The Supreme Court decisions were brought about mainly by court cases

involving small Police Departments, not the larger, more sophisticated Departments. The developing of mobile evidence technicians as a necessary unit would cause a modernization of any Department because of the introduction of basic scientific principles. George P. Monaghan, former Police Commissioner, City of New York, said, "The most striking change Science will have on Police work, will be in the manner in which police collect and examine physical evidence." This introduction was written 15 years ago and only a few agencies were alert enough to heed the warning. Now, there is no choice. Evidence technicians are a must, and advantage of this unit must be taken.

Most of the investigator's time is spent conducting interviews. Unfortunately, many field men have much of their time taken up with routine crime searches. Dusting for prints, taking photographs, and looking for other evidence will take up a lot of time at a most crucial period, the inception of the investigation.

At the scene of the crime, the evidence technician will often be required to make quick judgements. For example, his opinion will be requested concerning the possibility of certain stains being blood or semen. These decisions could be of extreme importance at the onset of an investigation. The investigator is not trained to perform any such preliminary field tests, while the technician with relatively few chemicals, can make such tests and arrive at a fairly accurate decision.

It is necessary, then, that a mobile unit be equipped for making preliminary analyses and it also should have equipment for collecting and preserving evidence at a scene. For example, fresh whole blood can reveal a great deal of information, while a dried blood stain reveals a limited amount of data. A trained technician can remove such evidence and keep it free from contamination. We would have no such assurance with the average investigator.

The well-trained technician can make valuable suggestions to the field investigator, especially if the technician has made many crime scene searches. The technician can thus act as an additional training tool for his department in an extremely important area, the actual crime scene. The average detective has merely a limited knowledge on trace evidence, such as hair, fibers, etc. Having a technician indicate the value of this evidence at the onset of the investigation and then after such evidence has proved its value in a court conviction, the detective will see the practical results and benefits of such minute bits of evidence when examined at the laboratory later. After several such successes, the technician will be welcomed at a crime scene.

Using the technician at the crime scene will materially reduce the number of people in the chain of evidence. Since the technician is on the scene almost from the beginning of the investigation, the preservation, collection and subsequent transporting of evidence to the laboratory can all be done by him, taking another responsibility off the shoulders of the field investigator. The marking and labelling of evidence can be done at the direction of the field investigator but under the supervision of the technician so that this identifying of evidence, regardless of the means used, will not hinder future analysis. Too many times, the integrity of an item of evidence is destroyed by improper marking.

Constant exposure to the investigation of crime scenes, under a variety of conditions, will soon render the astute mobile technician expert; and the technician has an advantage over the investigator in that in searching a scene for evidence, experience is the best teacher. Since the technician is not responsible for any other phase of an investigation, he can devote his complete attention to the crime scene. This single-mindedness is a definite asset. The investigator has a multiplicity of duties that should be accomplished in the shortest possible time. The technician is free from this burden of responsibility.

Another advantage of the mobile evidence technician unit would be in associating similar crime scenes to one another. Since most Police Departments are broken down into Precinct areas, the mobile unit could be a connecting link among these areas. For example, the method of operation of a successful safe burglar will be similar at each scene. The technician will quickly see this similarity and relate this information to the interested squads. The technician can also hold the evidence from the various scenes for future comparison and when the criminal is apprehended, trace evidence from several scenes can be found and used against the defendant.

The role of the mobile unit will grow more important as time goes on. With experience and constant training, the technicians can make improvements on their own techniques, thereby furthering the advance of investigation. As new scientific instruments become available, the technician can adopt these advances to his use. An example of such an instrument is the "Hydro-carbon" detector. This device is taken to the scene of an arson and is used to detect the origin of the fire by measuring the volatility of hydro-carbons being given off by the material at the scene. This relatively new instrument eliminates the guess work that heretofore has been done in gathering arson evidence.

At the same time, one should not lose sight of the fact that any investigator, whether at a crime scene or not, is encouraged to submit evidence to the laboratory for examination or advice, at any hour of the day or night.

We can see that using a mobile technician's unit can be of inestimable value to any police agency. The saving of time to a field investigator is of utmost importance. The improvement in the collection and preservation of evidence is another important aid. Thus, these two advantages will give peace of mind and more assurance to an investigator and hopefully will spur him on to greater efforts in his phases of investigation.

LAW AND ORDER OR LAW TO ORDER

By

Rudolph R. Caputo

About the Author:

Mr. Caputo is past President of the Society of Professional Investigators. Recently retired as a Special Agent, Office of Naval Intelligence, Mr. Caputo is presently a Confidential Investigator with the New York State Harness Racing Commission. The co-author of two books, INTERROGATION FOR INVESTIGATORS and CRIMINAL INTERROGATION, Mr. Caputo is presently on the Police Science Staff at Brooklyn College. During World War II, Mr. Caputo commanded a unit in China which trained and operated with guerrillas behind Japanese lines. He achieved the rank of Commander, U.S. Naval Reserve. In this article, Mr. Caputo exhibits his keen sense of humor - while driving home the difficulty of functioning as a modern-day law enforcement agent.

I have a friend named Joe. He isn't very bright. As a matter of fact, he was in the 8th Grade so long that his teacher finally decided to marry him even though he was a lot older than she was. She wanted to make sure too, that he didn't take his shoes off when he counted past ten.

As I say Joe, is a quite stupid guy and some of the questions he asks, especially those pertaining to law enforcement, are quite ridiculous.

For instance, Joe is too stupid to understand those Supreme Court decisions, which are quite simple. Joe can't understand how a guy who kills five people and admits to it, taking the detectives to the scene of the crime and re-enacting the crime, then showing where the murder weapon is, walks out free because a policeman failed to tell the man that he had the right to counsel. Imagine Joe not being intelligent enough to understand such a basic decision that no matter

what a man confesses to, no matter how heinous the crime, he walks out into the sunlight if he isn't told about this warning that he knew when he was stealing erasers in kindergarten.

Another silly question that Joe asks is how come a flock of mad people can jump up and down on parked cars that belong to other people; rob and beat up old men who sell frankfurters; attack women; and all this in front of the policemen who are outnumbered say about 500 to 1 and are told not to carry nightsticks in order not to hurt the psyches of those ramping, raving, rioting kids. Why, Joe wants to know, weren't enough cops ordered to the fiasco ahead of time? Why weren't they allowed to carry nightsticks? How come only a handful were arrested? If Joe doesn't have the silliest questions, I'll eat my grandfather's hat, the one he wore in Calabria when he got married.

Joe, of course, as a further indication of his really one-cylinder brain asked me the other day why people get arrested for taking photographs in the subway? I told him maybe we were going to convert the subway into a guided missile center in case of war. Joe shook his head and said maybe I was right. But then he wanted to know why people get arrested for taking newspapers out of the trash cans. I was real angry at this one. I said what would happen if everybody took second hand papers from the trash cans and didn't buy a fresh one? Joe agreed with that. But, then he came up with another paranoic question by asking me which was worse? Smashing cars down at City Hall, for which no arrests were made or taking a newspaper out of a trash can? I was too angry to answer that one. How stupid can one man really be?

Joe topped off these questions with an incident that happened to him not too far back. He was reading that when people go around assassinating important public figures, they aren't really to blame. That Society should take the rap for what they did. So, Joe went through a red light and within minutes he was stopped by a radio car. Joe felt that he

could offer an explanation which might get him off from being given a ticket. So he told the policeman that he doesn't like red lights, that Society is to blame for putting up the red lights and that Society should pay for the ticket. Well, they carted Joe away and he was up against a psychologist who wanted to know what Joe had against red lights. Joe said his father had a red nose and this created an image that remained with him to this day. Joe is now 65 years old. The psychologist said that blaming Society was all right for big crimes but not small violations.

Joe wanted to know if he committed a crime which he didn't know was a crime could he be held for that crime? I said of course. That ignorance of the law was no excuse. Then Joe's face took on the look of a cunning bear and he asked me how he could be held accountable for a crime that he didn't know was a crime. I said again, ignorance is no excuse. And at this point Joe got real hot. He said we have to explain to criminals who can recite the law better than the Supreme Court kids that they are entitled to counsel, don't have to answer questions, and all that jazz, and that the poor harried cops have to make sure they give them the Constitutional warning even when they know that the criminals know the warning. But, Joe insisted, the poor citizen better make sure that he knows all the laws that were ever written because if he violates even one tiny one, such as walking a cow down Main Street on a Sunday Afternoon before sunset, he can be arrested. What kind of law is this, Joe asks in his ponderous, senseless way.

How can I answer this idiot who really doesn't understand that the poor criminal is entitled to every break possible? That even the papers can't say a man committed the crime even though the newspapermen were there with cameras and took shots of the crime, as it was happening; that they have to say the "alleged" criminal even though the alleged criminal's bullet went right through the lens of the camera and flattened the cameraman?

I'm glad I don't have too many friends like Joe. I wouldn't be able to put up with all that stupidity, not for too long.

NEW JERSEY LOOKS IN THE DIRECTION OF POLICE
CADET UTILIZATION

By

Thomas F. Coon

About the Author:

Mr. Coon is a former Supervisory Special Agent with the Office of Naval Intelligence. He serves on the Editorial Advisory Boards of POLICE, EXCERPTA CRIMINOLOGICA, and POLICE TIMES. Mr. Coon is the past N.J. State President of the National Police Officers Association of America and currently serves as National Vice President of the American Federation of Police. He also serves on the Lay Board of Directors of the Bergen County Catholic Youth Organization. This article recently appeared in POLICE, the Charles Thomas Publication. Thanks are extended to Attorney General Arthur J. Sills and Mr. O.W. Wilson for furnishing information for this article.

In October of 1967, Governor Richard J. Hughes of New Jersey proposed recruitment of civilians in police departments to free police from "routine tasks" and thereby enable them to better protect the public. In a speech prepared for the National Conference on Legislative Leadership, he tied in the concept of civilian police aides and the development of police cadet corps which could, he said, relieve much of the growing burden placed upon the professional police officers.

Back in April of 1967, Arthur J. Sills, Attorney General of New Jersey, first projected the desirability of utilizing police cadets in connection with New Jersey police work. At the dedication of the new Bergen County, New Jersey, Police and Fire Academy, Attorney General Sills proposed a three level concept of police work. He suggested that police

work be divided into three categories, having different salary ranges. There would be a uniformed but un-armed cadet group hired right out of high school at age 18, regular police to perform patrol and traffic duties, and a corps of specialists. For this specialist group, Mr. Sills suggested that applicants complete at least two years of college - preferably four. The starting pay for this group, he proposed, should be \$10,000.

The cadet would be expected to perform community service and typical cadet-type functions. Mr. Sills called attention to the successful utilization of such a system by the Chicago Police Department. The second level of police officer would be expected to have a high school diploma and a capacity for college work. He would perform the type of functions which occupy most of the time of local police personnel today - patrols, rendering emergency services and enforcing traffic laws, etc. The third level of police officer would perform the most complicated, most sensitive and most demanding police jobs. He would be required to have at least two years of college work and preferably a Baccalaureate Degree in the Liberal Arts or Sciences. Mr. Sills mentioned that this lateral entry into police work could enable the recruitment of talent from other fields and other law enforcement agencies, when necessary, by providing rank and compensation befitting the service performed. Any person who came in under any level could succeed to a higher level through training thereby increasing his professionalization and earning capacity.

Governor Hughes is apparently pushing hard for a program of police cadet utilization - and the probability is great that he will achieve it before he leaves office at the end of his second term. Mandatory police training, establishment of a police science course at Rutgers University, and a Uniform Crime Reporting System are just a few of the law enforcement objectives he stated - and then achieved. We might, therefore, look a little closely at this concept of police cadet programs for here we have the objective of establishing such a program throughout most of a state, if not the entire state.

The concept of a police cadet program had its origin in England around about 1935. The first such program established in America was in Milwaukee, Wisconsin, in 1952. Pasadena, California, initiated a cadet program in January, 1954, and has the honor of maintaining one of the oldest established cadet programs in thriving Southern California. Many other cities have since experimented with or are currently conducting cadet programs, including the world's most famous police department - New York City.

Just what is the purpose of these programs? From an economic standpoint, the cadet program affords an excellent opportunity to release trained policemen from clerical duties and get them out into the field where they are most needed. It is a thing of dollars and cents. A police cadet can discharge for less money these clerical duties generally done by experienced, highly trained police officers. At the same time, the cadet is getting his feet in the door learning about police work so that he will be well along the road when he reaches age 21 and enters the department as a full-fledge member.

Additionally, the police departments have the opportunity to attract young men who are physically, mentally, and morally qualified for such work before they venture out into the world between the ages of 18 and 21. Without such cadet programs, many young men who have their hearts set on police work venture out into the world to earn a living between ages 18 and 21, lose their interest in police work or progress so well on their interlude jobs that they just can not afford to return to police work. Under the cadet program, too, there is the most unusual opportunity to improve and professionalize law enforcement personnel since the requirement to attend police science courses and work toward a college degree should be an integral part of such programs. Thus, a police cadet can rather painlessly earn sufficient college credits for a junior college Associate in Arts degree or he can be well along the way toward a degree by the time he is 21 and becomes eligible for acceptance as a police officer.

Salaries of police cadets are generally most attractive. Cadets may serve as full-time employees or as part-time employees of the municipality. The Chicago Police Department starts the cadet at \$4,296 per annum. He can work himself up to \$4,968 during the next three and one half years. Part-time cadets start at \$2.06 per hour and work themselves up to \$2.39 per hour. Experience shows that most departments have entrance salaries that range around \$350 to \$380 per month for an 8 hour day. Salaries for cadets are about \$200 less per month than the starting pay for regular officers. Ultimately, many cadets achieve a monthly salary ranging as high as \$450 per month. Fringe benefits are also included in these programs embracing paid holidays, sick days and two weeks vacation with pay each year.

The duties of police cadets are generally of the clerical nature. A little thought will reveal the type functions they can and do perform such as operate the various radio, telephone, teletype and other means of communications; work upon records; type; carry messages and others. These are the very type functions which indeed waste the endless hours of trained police officers. Sergeant Edward Roehrick, Cadet Coordinator of the Personnel Division, Chicago Police Department, described to me the duties performed by cadets assigned to the Chicago Police Department. He said, "Immediately following the initial training, cadets are assigned to on-the-job training positions throughout the department. These are established positions which are not specifically created for cadets. In many instances, cadets are performing duties which were formerly handled by patrolmen who have been relieved by cadets for active duty in the field. Cadets are rotated among duty assignments on a planned schedule designed to provide them with experience and training in units of the Bureaus of Field, Staff, and Inspectional Services. This relieving of the patrolman for more important duties is the kind of thing Governor Hughes is talking about.

However, before the cadet is given any assignment, he is required to attend a two week training course conduct-

ed by the Chicago Police Academy. This very important initial training program includes the following diversified subjects:

- City Orientation
- District Desk Duties
- Field Reporting Manual
- Hot Desk Operations
- Legal Terminology
- Report Writing
- Rules and Regulations
- Safe Driving
- Telephone Courtesy
- Department Forms
- Discipline
- First-aid
- Legal Forms and Complaints
- Police Courtesy
- Roll Call Procedures
- Safe Handling of Firearms
- State and Local Government
- Statements
- Time and Attendance Records

A highly diversified training? Yes indeed!! In fact, it is a good deal more training than many police officers receive upon initial appointment in states where preliminary police training is not mandatory.

Each year, cadets are required to return to the police Academy for a one week refresher training course which includes a review of training activities during the past year together with subjects which have been incorporated into the course as the result of recommendations for additional training needs as expressed by supervisors of cadet personnel.

Sergeant Roehrick commented that thirty-six police cadets were recently participants in a training program at the Police Academy designed to equip them for assignment as Community Service Officers in selected police districts. The cadets were assigned under the supervision of a Community Service Sergeant and assigned to the following:

1. Notify complainants of action taken whenever a referral has been made.
2. Maintain close contact with youths in the neighborhood where they are assigned.
3. Devote duty time to performing street services and investigations which the beat officer would do if he had time to leave his vehicle.
4. Cooperate with beat officers in matters of community service.

Governor Hughes is not the only one who is thinking seriously and properly about this need for establishing cadet programs. The Task Force on the Police, The President's Commission On Law Enforcement and Administration of Justice, also had some important commentaries on the subject. The Task Force recommended the following. "Because of the immediacy of the recruitment problem and of the urgent need for college graduates in law enforcement, special financial incentives should be offered to persons who desire to complete their education and pursue careers in the police service. For example, under the National Defense Act of 1965, the Federal Government is currently providing loans to college students. Under this act, 50 percent of a loan is forgiven if a student becomes a full-time teacher in an elementary or secondary school or in an institution of higher education. This act should be amended to apply also to students entering the police service. As a supplement to this act, State or local governments could also provide student loans which would be partially or totally forgiven over a period of years if students enter police departments within that jurisdiction. "

O. W. Wilson of the Chicago Police Department and others have given this police cadet program a big shove in the right direction. Governor Hughes of New Jersey is now pressing for wide application in his state - and the President's Task Force has offered some cogent thinking in the area of future direction of such programs. It is very apparent that the police cadet program is going to be with us in increasing proportion during the coming years. Such programs will indeed contribute immeasurably to the most sought after professionalization of police work - long the goal of career enforcement men.

A MINI-VIEW OF DELINQUENT WOMEN

By

FRANK L. LIBRANDI

About the Author:

Mr. LiBrandi is an Investigative Aide with the Postal Inspectors Office, Brooklyn, New York. He is a member of the Editorial Staff of THE BULLETIN. Mr. LiBrandi touches upon an infrequently treated subject - the propensity of women to engage in crime, during recent years. As befits his subject, he treats them gently and with delicate humor.

The oddity is that the further away the woman moves from the kitchen, the nearer she is to getting "burned."

Another oddity is that within these pages of propriety and professionalism we have yet to concern ourselves with women; women in crime, that is; ...women in situations involving criminal or deviant behavior.

Our fair ladies have always been active in the affairs of society either as rulers in fact, or as factotum behind the throne. But the widespread increase in the areas that heretofore have been the predominant domain of men has created a new breed of woman: one who is now afflicted with the same deviant behavior formerly identified with the male of the species.

Women also turn to crime, become murderers, instigators of and accomplices to murder, as well as other crimes. They too become delinquent, dissipated, drunkards, and thieves. But beyond noting their act or delinquency there has been a failure to explain their criminality.

As with mothers-in-law the male reader can conjure up a cage full of witty remarks about this subject (and I've conjured up my share!), but notwithstanding the levity, Delinquent Women is an important and proper field of study for our professional interest.

Very often these days, and nights, Cherchez la femme is more than a romantic pursuit; it represents the path of an alert sleuth. The Sherlock Holmes in our crowd, as well as the Don Juan, never loses sight of the "woman in the case." Yet the Case of Women in Crime and Delinquency has escaped the microscopic eye of social and police scientists...and the feminine mystique remains as elusive to the criminologist as it has been to man himself since Adam chased Eve.

Of the many faces of Eve, this inquiring spectator has tried to focus his curiosity on (a) the apparent increase in the incidence of her criminal or deviant behavior, and (b) whether the characteristics of this type behavior are markedly different from those of men.

Adam's Eve had nothing, but today's mini-skirted female has derived a tank full of benefits from the social changes won by her bloomer-clad grandma. It is no shock in modern society to find our women in the mainstream of community, business, educational and political life. And modern man frankly admits that there has been a very real liberation of women from ignorance, drudgery, and yes, confinement (in the home); but, unfortunately, the women who left the coop have come to experience the same frustrations and temptations that drove their menfolk to drink, and to... well, ...to do other illegal and immoral things!

More women suffrage has meant more women suffering with social ills. More sophistication and greater opportunities have stimulated women towards a new equality: in the standings for criminal and deviant behavior! For several decades the female's proportion in almost all types of crime has increased, ...and in one area she's got it all sewed up ... shoplifting!!

Embezzlement and fraud, once virtually a male monopoly, has become a working girl's best friend. Armed robbery, the criminal's he-man crime, is becoming a Bonnie and Clyde affair, with the Bonnie of our day participating as a "wheeler" or "lookout." However, women still are less likely than men to commit burglary and auto theft.

Some women have regarded women's rights as a blanket (??) release from previous standards of propriety and legality. They have expressed this freedom more easily in the area of sexual conduct. And the bare facts show that as standards of chastity relaxed, a corresponding increase appeared in the number of commercial prostitutes and in the incidence of other illicit sex practices. How much of this increase is due to tighter enforcement or to some other reason has not been uncovered.

Home technology and the baby sitter have nearly eliminated all household chores and have offered our emancipated women more leisure and less concern for the care of home and child. This circumstance, with or without the ever-present temptation for "status" and cash income, may account for certain kinds of female delinquency, such as alcoholism, drug addiction, prostitution, or some other convenient enterprise. When 24 housewives were arrested for operating illegal telephone answering services in their homes for bookmakers, the NYC Police Commissioner commented: "The women found it convenient to engage in this work since it coincided roughly with the school hours, and in addition, they could handle their housework between calls."

This leisure has also influenced their parental prerogatives. It has encouraged a permissive discipline towards their leisure-oriented fun-conscious offspring with the result that girls tend to begin their "delinquent ways" at an earlier age, and thus become the delinquent woman at a later age. Drug addiction, larceny, illicit sex behavior, drinking, and vagrancy are engaged in by young teenagers to a greater extent than in the recent past. Another phenomenon that is becoming more common is that girls are found nowadays to be active collaborators in boys' gangs.

The delinquent female has not aroused her share of scientific attention, despite the published fact that she has steadily increased her standing in practically all types of crime and deviant behavior. The statistics of crime rates, as with many sets of figures, especially figures for females, do not reveal everything. The numbers, referring to females in the crime statistics, under-estimate the realities---

(1) Women tend to behave like women even in crime. Women are not frequently involved, directly, with crimes of violence and force. (2) When women commit deviant acts they are more likely than men to be protected from paying the consequences. Thus, the delinquent woman, of tarnished propriety, is treated preferentially, as in tribute to ye olde morality. And the feminine charm continues; - tho recognized in the crime rates, the delinquent woman is spared the probing approach of the police scientist, and the public appraisal of the social scientist.

Specifically, is women's criminal behavior identifiable? Can this behavior be classified and systemitized as a Female Modus Operandi File?

This mini-view represents only an eyeful of the current crime scene in which the woman is playing a more dominant role than her prim sisters of an earlier decade. It is hoped that this perspective will invite and persuade a study in depth, with a view towards determining possibilities for systematic identification and classification of the delinquent woman.

SHORT SUBJECTS

We are happy to welcome new members, Frederick G. Getty, a former detective with the NYCPD, John J. Hummel, a Lieutenant with the Rahway, N. J., Police Department, and William J. Taggart, a former detective with the NYCPD.

Congratulations are in order for Ellsworth F. Schug. He is now the Chief Investigator with the Investigation Bureau of The Prudential Insurance Company of America.

President Ted Donnelly and John Stewart recently received real major league type appointments. They were selected to serve on Richard Nixon's Advisory Council on Law Enforcement. Ted, a Deputy Chief Inspector with the Suffolk County Police Department, and John, a Captain with the Pennsylvania Railroad Police Department, bring many years of law enforcement experience to Mr. Nixon's advisory group.

On February 6th, the Frederick D. Suydam Memorial Association presented its Annual Award to Superintendent William A. O'Connor as Law Enforcement Official of the Year. The Award, in the form of a plaque, was presented at a dinner held in the Commuter's Cafe, New York City. Bill O'Connor was similarly honored in October, 1965 by our Society. The Society is happy to learn about this new honor to Chief O'Connor. We are also delighted that his health permitted attendance at our most recent Executive Committee of the Society.

Herbert Raymonde of the New York State Commission of Investigation was one of one hundred eighteen trainees (including town justices, village justices and other persons interested in justice court work) in attendance at a one week judicial training program. The program was the eighth annual summer Justice Training Program sponsored by the Judicial Conference and held at St. Lawrence University, Canton, New York, in July of 1968.

Sidney Weinberg, our famous Suffolk County Medical Examiner, has been appointed to the renowned Policy Committee of the American Academy of Forensic Sciences. This committee consists of outstanding experts in the fields of Police Science, Criminology, the Medical Examiners' offices, Questioned Documents and the Law.

An other member who has taken on important responsibility is Phil Lynch. Phil recently moved up to Associate Professor and Chairman of the Police Science Department of the State University of New York at Farmingdale, New York. If memory serves the editors correctly, this is the largest Police Science operation in the nation.

The Society honored its two year-to-year functioning officers - Gene Canino, our Treasurer, and Tom Coon, our Secretary. Scrolls were presented at the September meeting. Incidentally, Gene Canino, our excellent Treasurer, is the oldest officer of the Society - oldest, we mean, in time of service.

Damian Salvia completed a long and distinguished career with the NYCPD in October of this year. Damian retired as a Lieutenant after serving with the department since September of 1932. He was the Commanding Officer of the 10th Squad at the time of his retirement. However, he had served throughout the years with the 72nd, 73rd and the Riverfront Squad of Brooklyn, among others. In fact, he was one of the six men who comprised the original Riverfront Squad of Brooklyn. The editors pressed Damian for a list of some of his outstanding cases but he merely responded, "I worked on a few good ones." In fact, the record shows he was associated with a good deal more than "a few." The city is losing a fine officer.

Ted Donnelly, our President, was recently elected Vice President of the International Conference of Police Associations.

IN MEMORIAM

PETER E. TERRANOVA

Deputy Chief Inspector, NYCPD
Director of Security, Bull Steamship Line
Vice President, McRoberts Protective Agency

The Society lost one of its most distinguished members since publication of the last edition of THE BULLETIN. Peter E. Terranova was a charter member of the Society and served as its third President. Pete was world renowned as the famous "Narcotics Inspector" of the NYCPD. Upon his retirement, he became an executive in the area of pier security. Law enforcement, the steamship industry and the Society grieve their loss. The Society of Professional Investigators extends sincere sympathy and condolences to the family of Peter E. Terranova.

MEMBERSHIP IN THE SOCIETY OF PROFESSIONAL INVESTIGATORS

Membership, by definition of Article III of the Constitution, is set forth as follows:

Sec I. There shall be but one class of membership which shall be open exclusively to those individuals who shall have a minimum of five years experience in investigative work for either an official governmental agency or a quasi-official agency formed for law enforcement or related activities.

Sec. II The proposed member shall be a man of good moral character and shall have served with due fidelity to his oath of office and with loyalty to the service and his fellow officers.

Initiation fee of \$10.00 and annual dues of \$10.00 is payable upon submitting application

REQUEST FOR APPLICATION – SOCIETY OF PROFESSIONAL INVESTIGATORS

Name _____ Present Position _____

Home Address _____ City/or/Town _____ State _____

Number of years as a law enforcement investigator _____

Law Enforcement Agency served with _____

Signature

Send to Post Office Box 1197, Church Street Station, New York, N.Y. 10008

PLACEMENT COMMITTEE

The Society's Placement Program will be operated on a strictly confidential basis. Applicants are urged

- (1) To provide resumes in triplicate.
- (2) To specify willingness or unwillingness to relocate or travel.
- (3) To indicate their approximate salary requirements.

Prospective employees will be asked to define as closely as possible the requirements and description of the position that is open; to indicate the location of employment; the date the opening is to exist; and the salary range involved.

Your committee will then furnish the prospective employer with a selected group of resumes, matching as closely as possible the job opening. We shall then bow out of the picture except to recoup the un-needed resumes and, hopefully, be kept informed of the success or failure of our efforts to aid in placing one of the applicants. This permits the employer to make the right contact with the applicant or applicants whose backgrounds and qualifications appeal to him. We might then deem it advisable to make an "availability" insert in The Bulletin if an issue is due for publication near the time the job is sought or that a job opening has come to our attention. Of course, there is no fee for these services.

John J. Lannig

FROM THE EDITORS

THE CHICAGO INCIDENT

The sight of a policeman's nightstick landing on an un-helmeted head does nothing for a viewer's appetite. Neither is this appetite enhanced when blood is seen running down the face of a young man whose face is contorted with pain. Although the American public watches with enjoyment when the hero in a cowboy movie cracks a whiskey bottle over the head of the villain, and then flings the bad guy over a bar into a large mirror, the realistic picture of a policeman in action sickens most viewers.

Brutality is never pleasant. However, when policemen act to prevent bloody disorder, the word "brutality" is not applicable any more than an assault against the Viet Cong by American troops and planes can be considered brutal.

No one can deny that the Chicago police used force against the demonstrators and that in some cases the amount of force used might have extended what was actually necessary. But then, who can decide in the heat of battle just where force is to end and diplomacy take over? Would demonstrators in Chicago have walked away peaceably if the police had asked them to? Would they have taken their bags of garbage and waste and moved out of the area? And if innocent bystanders were caught in the middle of the fracas and physically tossed around was it not their fault that they had moved too close to where the action was?

Maintaining law and order is not a job which is always accomplished by verbal requests. Neither can the police put down riots by playing guitars and having the police commissioner sing romantic ballads. Force is an element of police work. Physical danger is also another element with which

the police officer lives everyday. Those who condemn all types of police force might enjoy a visit to the morgue one night when the body of a victim of a criminal attack is brought in. They might not feel too happy at viewing the body of a policeman who has been killed in the line of duty.

And speaking of bodies, isn't it a fact that during the Chicago demonstrations NO ONE WAS KILLED! And is it possible that the reason no lives were lost was the action of the police? The Editors seem to think so.

Let's analyse the overall situation. Chicago was invaded by the so-called Yippies for the purpose of disrupting the Democratic convention. They were training for weeks in techniques which can only be described as guerrilla tactics. They were planning to move into the city, confront the police, upset the lives of the Chicago citizens, create havoc within the area and the convention, and in general...look for trouble. How nice of the Chicago police to oblige them, by giving them what they wanted in good-sized doses.

What might have followed had the Yippies gotten their way in Chicago? Would they have extended their "revolution" to New York City, Detroit, Los Angeles, San Francisco? Would they have marched on Washington and attempted the same tactics? And isn't it true that these same factions plan to disrupt the inauguration in 1969 and attempt to disrupt a ceremony that is almost sacred? But the chances are good that there will be many who will not attempt such a sacrilege because they fear that the Washington police will take a lesson from their brothers in Chicago.

Force can only be met with force. When criminals attack decent citizens in the street they run only when police officers armed with guns come onto the scene. The pleas of the victim are never heeded by the criminal. If anything, he enjoys a sadistic pleasure in hearing the scared cries of the person he is assaulting.

To those persons critical of the Chicago police action we pose these questions:

- (1) Who invaded Chicago?
- (2) Why did they invade the city?
- (3) If they meant to be peaceful why did they train for physical combat?
- (4) How soon will they be ready to tackle the Chicago police again?

One very significant fact has not been given very much publicity. The citizens of Chicago are very proud of their police department. And national polls concur.

Rudolph R. Caputo
Thomas F. Coon

THE BULLETIN EDITORIAL STAFF

Co-Editors

RUDOLPH R. CAPUTO

THOMAS F. COON

Assistant Editors

Philip E. Abbate

Damian Salvia

Mauro Contrastano

Ralph Vollono

Frank LiBrandi

Gustave Ullrich

X. F. Olivo

Henry L. Guttenplan

MATERIAL IN THIS PUBLICATION MAY BE REPRODUCED WITH THE USUAL CREDIT LINE TO THE AUTHOR AND THE SOCIETY. IT IS REQUESTED THAT A COPY OF THE EDITION IN WHICH THE REPRODUCTION APPEARS BE FORWARDED TO THE SOCIETY OF PROFESSIONAL INVESTIGATORS AT POST OFFICE BOX 1197, CHURCH STREET STATION, NEW YORK 8, N.Y.

FBI NEW YORK

Date: 11/13/68

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK

Handwritten signatures and initials:
P. [unclear]
Brown [unclear]

ADIC JOHN F. MALONE departing New York 8:15AM 11/14/68 via Bucar for Albany, N. Y., to attend meeting on 11/14/68 of Municipal Police Training Council and meeting on 11/15/68 of Joint Training Committee. Overnight at Thruway Motor Inn, Albany. SAC PONDER acting. Returning New York evening 11/15/68.

Handwritten: 67K
[Signature]

JFM:MT
3-Bureau
1-Albany (Info)
1-NY

11-14-888
NOV 13 1968

Handwritten signature: [unclear]
Special Agent in Charge

Sent _____ M Per _____

November 13, 1968

56

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, those agents in the New York Office who performed so capably in connection with taking into custody two individuals who were involved in cashing stolen checks.

These men were alert to spot suspicious activity by several people and thereafter took the appropriate action. As a result, two of the subjects were arrested and I want you to convey my appreciation to those who participated in this matter for their fine efforts.

Sincerely yours,
J. Edgar Hoover

67-236142-889
7 NOV 20 1968

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in personnel files of all participants.

1 - Miss Usilton (Sent Direct)

JMP:bla (9) /and addendum Administrative Division
Based on New York Airtel 11/7/68 re SAS [redacted] 11/13/68.

[redacted] and [redacted]
[redacted] Personnel Matter.

Copies prepared and attached for placing in personnel files of SAS [redacted]

[redacted] and [redacted]

NOV 25 1968

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

COPY RETAINED IN PERSONNEL RECORDS UNIT

MAILED 24
NOV 13 1968
COMM-FBI

Red

JMP

edm

LDH

[Handwritten signature]

December 23, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, those agents in the New York Office who performed in such a fine fashion incident to the investigation concerning [redacted] and others, subjects of a Crime Aboard Aircraft-Piracy case.

b6

These men fulfilled their assignments with enthusiasm and professional competence, thereby making a material contribution to the successful solution of this case. I want you to convey my appreciation to them.

Sincerely yours,
J. Edgar Hoover

67-236142-890
Searched _____ Numbered _____
2 DEC 24 1968

MAILED 21
DEC 23 1968
COMM-FBI

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

[Handwritten signature]

Re: [Handwritten]

1 - Miss Usilton (Sent Direct)
JHR:bla
(5)

b6

Based on Rosen-DeLoach memo 12/17/68 and addendum Administrative Division 12/17/68 re [redacted] and others, Hijacking of Pan American Airlines Flight 281, November 24, 1968, New York to San Juan; Crime Aboard Aircraft - Piracy.

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

[Handwritten signatures and initials: adm, J, VBA, etc.]

MAIL ROOM TELETYPE UNIT

[Handwritten signature]

December 31, 1968

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, the personnel of the New York Office who participated so capably in connection with the identification of the victims of the crash of a Pan American Airways plane on December 12, 1968, near the northern Venezuelan coast.

Through the perseverance, skill and meticulous efforts of everyone, many obstacles were overcome and a number of the victims have been positively identified. Please convey my appreciation to all who assisted in this case.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place copy of this letter in files of participating personnel.

1 - Miss Usilton (Sent Direct)

JHR:blg (5)

Based on memo Trotter - Mohr 12-23-68-re-Crash-of-Pan-American Airways Flight 217, Caracas, Venezuela, December 12, 1968, Identification Matter.

67-2374-8911
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
DEC 31 1968

FILED 24
DEC 31 1968
COMM-FBI

Handwritten signatures and initials:
JHR
blg
Trotter
Mohr
Usilton
Various initials and dates like "JAN 1 1969"

MAIL ROOM TELETYPE UNIT

Best Copy Available
 REPORT OF MEDICAL EXAMINATION

62-10000-01

1. LAST NAME—FIRST NAME—MIDDLE NAME MALONE JOHN F		2. GRADE AND COMPONENT OR POSITION Assistant Dir. In Charge		3. IDENTIFICATION NO.
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State)		5. PURPOSE OF EXAMINATION ANNUAL		6. DATE OF EXAMINATION 11/19/68
7. SEX MALE	8. RACE	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY CIVILIAN	10. AGENCY FBI	11. ORGANIZATION UNIT
12. DATE OF BIRTH 10/21/10	13. PLACE OF BIRTH CHESHAMBLE PA		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN	
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS US Army Bldg - Ft. Hamilton, NY			16. OTHER INFORMATION	
17. RATING OR SPECIALTY		TIME IN THIS CAPACITY (Total)		LAST SIX MONTHS

CLINICAL EVALUATION		ABNOR- MAL
NOR- MAL	(Check each item in appropriate column; enter "NE" if not evaluated.)	
✓	18. HEAD, FACE, NECK, AND SCALP	
✓	19. NOSE	
✓	20. SINUSES	
✓	21. MOUTH AND THROAT	
✓	22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 20 and 23)	
✓	23. DRUMS (Perforation)	
✓	24. EYES—GENERAL (Visual acuity and refraction under items 29, 60 and 67)	
✓	25. OPHTHALMOSCOPIC	
✓	26. PUPILS (Equality and reaction)	
✓	27. OCULAR MOTILITY (Associated parallel movements, nystagmus)	
✓	28. LUNGS AND CHEST (Include breasts)	
✓	29. HEART (Thrust, size, rhythm, sounds)	
✓	30. VASCULAR SYSTEM (Varicosities, etc.)	
✓	31. ABDOMEN AND VISCERA (Include hernia)	
✓	32. ANUS AND RECTUM (Hemorrhoids, fistulae) (if visible, if indicated)	
✓	33. ENDOCRINE SYSTEM	
✓	34. G-U SYSTEM	
✓	35. UPPER EXTREMITIES (Strength, range of motion)	
✓	36. FEET	
✓	37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)	
✓	38. SPINE, OTHER MUSCULOSKELETAL	
✓	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS	
✓	40. SKIN, LYMPHATICS	
✓	41. NEUROLOGIC (Paul Strum tests under item 73)	
✓	42. PSYCHIATRY (Specify any personality deviation)	
✓	43. PELVIC (Females only) (Check how done) <input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL	

NOTES. (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)

copy done 11-23-75

Prostate WNL

REC-137

67-930149-892

7 JAN 16 1969

29. 1 low left breast

REPLACEMENT

ddw

(Continue in item 73)

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively.)												REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES					
O—Restorable teeth /—Nonrestorable teeth X—Missing teeth XXX—R placed by dentures N & B—Fixed bridge, brackets to include ornaments																	
R	X	X	(O)	X	X	(S)	7	8	9	10	11	X	X	13	15	16	L
I	X	X	(/)	X	(S)	20	27	26	25	24	23	22	21	X	17	18	F
G																	T
H																	
T																	

45. URINALYSIS A. SPECIFIC GRAVITY 1.025		46. CHEST X-RAY (Place X, O, or S, the number and result) US. D RT. HAMILTON, BROOKLYN NY (NEE)	
B. ALBUMIN NEGATIVE		D. MICROSCOPIC NEGATIVE	
C. SUGAR NEGATIVE		E. BLOOD TYPE AND RH FACTOR	
47. SEROLOGY (Specify if used as of results) NEGATIVE ONE		48. ECG WNL	49. BLOOD TYPE AND RH FACTOR
		50. OTHER TESTS	

9

Jon

MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT 73	52. WEIGHT 190	53. COLOR HAIR Brown	54. COLOR EYES Brown	55. R. LB. (Check one)	56. SLENDER	57. PLUMP	58. OBLSE	59. TEMPERATURE		
57. BLOOD PRESSURE (Arm at heart level)				58. PULSE (Arm at heart level)						
A. SITTING SYS. 142 DIAS. 88	B. RECD. M. BENT SYS. 140 DIAS. 80	C. STANDING (3 min.) SYS. 140 DIAS. 80	D. SYNDICING (3 min.) SYS. 12 DIAS. 80	A. SITTING	B. AFTER EXERCISE	C. 2 MIN. AFTER	D. RECURRENT	E. AFTER STANDING 3 MIN.		
59. DISTANT VISION				60. REFRACTION						
RIGHT 20'	CORR. TO 20'	BY 22.00	S. 2.00	CX	BY 22.00	CORR. TO 20'	BY			
LEFT 20'	CORR. TO 20'	BY 22.50	S. 2.00	CX	BY 22.50	CORR. TO 20'	BY			
62. METEOPORIC (Specify distance)										
AS° 0	EA° 3	R. H. 0	L. H. 0	PRISM DIV.	PRISM CEN. CT 20.00	PRISM PERIP. CT	PD			
63. ACCOMMODATION			64. COLOR VISION (Test used and result)			65. DEPTH PERCEPTION (Test used and score)		UNCORRECTED		
RIGHT	LEFT		40 Plates					CORRECTED		
66. FIELD OF VISION			67. NIGHT VISION (Test used and score)			68. RED LENS TEST		69. INTRACULAR TENSION		
								14.6		
70. HEARING				71. AUDIOMETER					72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)	
RIGHT WV	/15 SV	/15	250 236	500 512	1000 1024	2000 2048	3000 3072	4000 4096	6000 6144	8000 8192
LEFT WV	/15 SV	/15	RIGHT	15	15	15	40	40	40	40
			LEFT	15	15	15	40	45	55	55
73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY										

(Use additional sheets if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

71- high frequency hearing loss mild

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)

77. EXAMINEE (Check)

- A. IS QUALIFIED FOR
B. IS NOT QUALIFIED FOR

RETENTION FBI

78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

79. TYPED OR PRINTED NAME OF PHYSICIAN

Jose A. Santa
CPT MC

SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE

81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)

ANTHONY G. TERRA, MAJ., D.C.

82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY

JOSE A. SANTA, CPT MC, CHIEF P.E. SECTION

76. A. PHYSICAL PROFILE

P	U	L	H	E	S

B. PHYSICAL CATEGORY

A	B	C	E

NUMBER OF ATTACHED SHEETS

Best Copy Available

Age 58

Attachment to Standard Form 88, Report of Medical Examination
For Information and Guidance of Medical Examiner

Name of Examinee MALONE JOHN F.
(Type or print) Last First Middle

The following portions of the attached examination report form need not be completed:

2	9	62	69
3	11	65	72
4	14	67	76
8	17	68	

- 46. Is necessary unless facilities for affording same are not readily available.
- 48. Not required unless examinee is over 35 years of age or examination indicates such is desirable.
- 49. Is necessary unless facilities for affording same are not readily available.
- 71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in either ear in the conversational speech range (500, 1000, 2000 cycles).

For All Examinees, Whether Clerical or Special Agent Applicants or Employees:

The medical examiner should answer the following question:

Examinee is is not qualified for strenuous physical exertion.

To be Answered in the Case of All Male Employees and Male Applicants:

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

No Yes If "yes" please specify defects. _____

2. Does examinee have any defects prohibiting safe operation of motor vehicles?

No Yes If "yes" please specify defects. _____

3. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? Yes No

If recommendation is based on a factor other than above standard, indicate basis _____

67-23842-90 *John*

Desirable Weight Ranges for Males *REG. DIV.*

Height	Small Frame	Medium Frame	Large Frame
5'4"	117 - 125	123 - 131	131 - 148
5'5"	120 - 129	126 - 139	134 - 152
5'6"	124 - 133	130 - 143	138 - 157
5'7"	128 - 137	134 - 148	143 - 162
5'8"	132 - 141	138 - 152	147 - 166
5'9"	136 - 146	142 - 156	151 - 170
5'10"	140 - 150	146 - 161	155 - 175
5'11"	144 - 154	150 - 166	160 - 180
6'	148 - 158	154 - 171	164 - 185
6'1"	152 - 163	158 - 176	169 - 190
6'2"	156 - 167	163 - 181	174 - 195
6'3"	160 - 171	168 - 186	178 - 200
6'4"	169 - 180	178 - 196	188 - 210
6'5"	174 - 185	182 - 202	192 - 216

4. Examinee's frame is small medium large

5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight Satisfactory Excessive Deficient

6. Under proper medical supervision, employee should lose _____ pounds
 gain _____ pounds

Remarks: _____

R. A. Sontag

 Signature of Medical Examiner

19 Nov 68

 Date

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: January 13, 1969

FROM : SAC, NEW YORK

Attention: Personnel Section

SUBJECT: JOHN F. MALONE
PHYSICAL EXAMINATION

ASSISTANT DIRECTOR IN CHARGE

- Remylet _____.
- ReBulet _____.

- Re physical examination _____.
- Dental work was completed on _____.
- Vision has been corrected to _____ Employee specifically instructed _____ by _____ that he can operate a Bureau car (date) _____ (name of person giving instruction) only when wearing the necessary glasses.

- Results of chest X ray patch test urinalysis serology were negative.
- Enclosed physician's statement indicates he is qualified for strenuous physical exertion and use of firearms.
- Enclosed are paid unpaid medical bills.
- Attached are Bureau of Employees' Compensation forms _____

- Physical examination reports are enclosed.
- Employee is scheduled for physical examination on _____.
- Physical examination report has been reviewed and initialed.
- Employee returned to active duty _____.
- Employee's physical condition is _____.
- UACB he is being removed from limited duty.
- UACB he is being placed on limited duty.

67-NOT RECORDED-7

Remarks: Bilateral high frequency hearing loss - mild, ND.
History of elevated blood pressure - controlled with medication.

1 - Bureau
1 - New York

FJI: emp
(2)

1 ENCLOSURE

THREE

Sh-

1 100-100-059

February 6, 1969

~~Handwritten scribble~~

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, those agents in the New York Office who participated so ably in the investigation concerning [redacted] and [redacted] subjects of a Crime Aboard Aircraft case.

b6

Everyone performed his assignments professionally and aggressively. As a result, these men contributed substantially to the solution of this case and I want you to convey my appreciation to them for their noteworthy services.

Sincerely yours,
J. Edgar Hoover

7-236 142-893
Number
8 FEB 12 1969

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider incentive award for SA [redacted] and individual letters of commendation for SAs [redacted] and [redacted] are warranted. Place copy of this letter in files of all participating agents.

b6

1 - Miss Usilton (Sent Direct)

SES (9)

Based on New York Letter 1/28/69 and addendum General Investigative Division 2/3/69 re [redacted] aka, Fugitive; [redacted] aka, Fugitive; Hijacking of Eastern Airlines Flight 401, New York to Miami, 1/2/69 CAA-Piracy.

b6

XEROX
FEB 18 1969

MAILED 4
FEB 6 - 1969
COMM-FBI

Handwritten initials

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in files of: (Over)

Handwritten signatures and initials: edm, [unclear], [unclear]

Mr. John F. Malone
FBI, New York



b6

March 3, 1969

[Handwritten scribble]

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

I am indeed pleased to commend, through you, those agents in the New York Office who participated so effectively in the investigation of the Interstate Transportation of Obscene Matter case involving and others.

These men were of considerable assistance in the success achieved with the arrests of the subjects and the recovery of material of great value through the skillful and resourceful manner in which they executed their assignments. Please convey my appreciation to them for their noteworthy services.

MAILED 10
MAR 3 - 1969
COMM-FBI

Sincerely yours,

J. Edgar Hoover

67-142-894
[Handwritten notes]

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

JMP
(5)

b6

Based on Rosen-DeLoach memo 2/26/69 re
Et A., Interstate Transportation of Obscene Material.

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- _____

Leard

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]
FBI XEROX
MAR 7 1969

MAR 7 1969

MAIL ROOM TELETYPE UNIT

March 21, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York F.O.

Dear Mr. Malone:

Through you, I want to commend those agents in the New York Office who performed so effectively in the apprehension of [redacted] the subject of a Selective Service Act case.

b6

As a result of the splendid team effort of these men, a potentially hazardous situation was avoided and Hawk was arrested without incident. Please express my appreciation to each participant for his noteworthy services in this delicate matter.

Sincerely yours,

J. Edgar Hoover

67-111-895
1969
JSH

MAILED 22
MAR 21 1969
COMM-FBI

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in personnel files of all participants.

1 - Miss Usilton (Sent Direct)

JHR (11)

Based on Gale-DeLoach memo 3-19-69 re SAs [redacted]

mal

b6

[redacted] New York Office, Recommendation for Letters of Commendation.

Copies prepared and attached for placing in files of: OVER

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAR 28 1969

MAIL ROOM TELETYPE UNIT

28

JHR
WJH
FHC
JSH

Letter to Mr. John F. Malone
New York, New York



b6

ASST. DIR. MALONE
EMPHATICALLY ADVISED
TO DESIST FROM WAITING
LETTERS WHEREIN DETAILS
INCONSISTENT WITH RECOMMENDATION
THIS MATTER BEING CONSIDERED
IN EVALUATION OF CURRENT IMPROPER
3-31-69 JH

March 20, 1969

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

Your attention is directed to the letter from your office dated March 11, 1969, which forwarded a hardship transfer request from Special Agent [redacted] and a second letter from your office dated March 17, 1969, which forwarded a hardship transfer request from Special Agent [redacted].

The first of these letters bears the initials of the dictator as Mr. Joseph E. Ponder and the second the initials of Mr. Richard J. Baker. The phraseology in these two letters is very similar. In each case it is stated that a recommendation for transfer of the Agent in question cannot be made because of the critical need for Agents in the New York Office but immediately information is supplied which makes a strong case for granting the transfer. It is considered that while an affirmative transfer recommendation was not made in these two instances, the implication from the phraseology is that such action is advocated.

6

MAILED 22
MAR 20 1969
COMM-FBI

In this connection, your attention is called to SAC Letter 68-62 (B) dated October 31, 1968, which is directly in point. I wish to inform you that you will not be granted re-placements for either [redacted] or [redacted].

b6

Sincerely yours,
J. Edgar Hoover

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

- 1 - Mr. Walsh
- 1 - SAC Joseph K. Ponder, New York Office (Personal Attention)
- 1 - SAC Richard J. Baker, New York Office (Personal Attention)

LLD:dlm

(6)

Based on memo Adams to Callahan 3-19-69 LLD:dlm

MAIL ROOM TELETYPE UNIT

REC-110
SEARCHED
SERIALIZED
INDEXED
MAR 20 1969
FBI - NEW YORK
896

LLD

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Bishop	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. Mohr

DATE: 3-28-69

FROM : N. P. Callahan *mpc*

SUBJECT: ASSISTANT DIRECTOR JOHN F. MALONE
NEW YORK OFFICE

Assistant Director John F. Malone, New York Office, telephoned this afternoon, 3-28-69. He stated that his uncle, James Malone, age 84, died last night at the family home in Carbondale, Pennsylvania. Funeral arrangements are being handled by the McGranaghan Funeral Home.

SAC Malone has cleared with Assistant Director Felt who is conducting a field office inspection of the New York Office, relative to his going to Carbondale over the weekend. Mr. Malone desires to leave New York City Saturday afternoon, 3-29-69, for Carbondale, where he can be reached in care of the above-mentioned funeral home and he will be returning to New York on the evening of Sunday, 3-30-69. Mr. Malone was advised that this would be satisfactory.

RECOMMENDATION: The foregoing is submitted for record purposes. Ordinarily a letter of condolence is not written in the case of a death as far removed as an uncle and none is being prepared in this case.

anj EWW:mah (5)

mpc

- 1 - Mr. Felt
- 1 - Movement
- 1 - Mrs. Muir

67-1014-897

Searched	_____
Indexed	_____
1	1969

REC-143

8 APR 3 1969
80

mpc

1 - Mr. W. M. Felt
1 - Mr. A. Rosen
4-4-69

1 - Mr. G. C. Moore
1 - Mr. J. G. Deegan
1 - Mr. R. M. Horner
1 - Mr. P. E. Nugent
1 - Mr. J. J. Dunn

Airtel

PERSONAL ATTENTION

To: SAC, New York (100-161993)

From: Director, FBI (105-165706 Sub 34)

BLACK PANTHER PARTY
RACIAL MATTERS

John F. Helton

Reurtels 4-2-69 which advised of arrests on that date by New York City Police Department of Black Panther Party (BPP) members.

You advised that 26 individuals were to be arrested and that these arrests were based on conspiracy to commit murder and arson in New York City on 4-4-69. The targets of these BPP members reportedly were various department stores in New York City and the Panthers also had plans to bomb the 47th Precinct of the New York City Police Department as well as eight different locations on the New Haven railroad tracks.

There is no indication from data submitted by your office that you have considered possible FBI investigative jurisdiction in connection with the various activities involved including the Federal Train Wreck Statute, antiriot statutes and possible violations under the firearms acts.

On numerous occasions the Bureau has stressed the need for priority investigative attention to investigations of the BPP and its members. By personal attention airtel 1-27-69 several events were called to your attention which indicated increased activities by the Panthers in New York City. These included an unprovoked attack by Panther members on two

MAILED 10
APR 4 - 1969
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

JJD:dgf
(10)

105-165706-898
SEARCHED
SERIALIZED
APR 4 1969
FBI - NEW YORK

MAIL ROOM TELETYPE UNIT

Dunn-POGSD

Airtel to SAC, New York
Re: BLACK PANTHER PARTY
105-165706 Sub 34

New York City policemen on 1-17-69 and the arrest of a female member of the BPP who had over 70 sticks of dynamite in her apartment. The 1-27-69 airtel pointed out that your informant and source coverage in the BPP should be expanded so that the Bureau will be in a position to be on top of all Panther activities, particularly, any planned acts of violence. You were instructed to aim at developing sources and informants who are close to Panther leaders in order that we might have top level information regarding them.

Additionally, by personal attention letter dated 2-6-69, captioned "Administrative Review, New York Division, Racial Informants, Racial Matters," you were told that in view of the acts of violence which have been performed by individual BPP members in the past, it is obvious that this group poses an extremely grave danger. You were instructed to make continuous aggressive efforts to constantly expand your informant coverage on this group.

Despite numerous Bureau instructions regarding the need for priority attention to Panther investigations and development of sources and informants in the BPP, your office apparently developed little, if any, information regarding the activities on which the above-mentioned arrests were made. This is especially serious from a coverage standpoint when it is realized that reportedly 26 individuals are involved and there is a good possibility that many other Panther members, though not directly involved, may have had knowledge of these planned activities. Thus, adequate informant and source coverage on the BPP by your office should have detected these planned activities. Your apparent failure to come up with the information is a reflection on your efforts to cover and infiltrate the BPP.

Airtel to SAC, New York
Re: BLACK PANTHER PARTY
105-165706 Sub 34

You should suairtel and furnish complete details regarding the information developed by the New York City Police Department in this matter which was the basis for the arrests and furnish complete details as to information developed by your sources and informants regarding the activities involved. In view of previous Bureau instructions regarding the need for increased informant and source coverage on the BPP and in view of the recent planned activities which were the basis for the above-mentioned arrests, you should include in your airtel specific facts regarding what steps were taken to improve your BPP coverage based on previous Bureau instructions and what specific and detailed steps you intend to take at the present time to insure complete and thorough penetration of the Panther Party with emphasis on development of high level sources and informants who can keep us abreast of Panther activities on a day to day basis, particularly any planned activities which involve violence.

A separate airtel should be submitted with your comments regarding possible criminal violations involved within the Bureau's investigative jurisdiction.

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Bishop	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. Tolson

DATE: April 2, 1969

FROM : J. P. Mohr

SUBJECT: JOHN F. MALONE
Assistant Director
New York Division

NEIL J. WELCH
Special Agent in Charge
Buffalo Division

ROY K. MOORE
Special Agent in Charge
Jackson Division

JAMES L. HANDLEY
Special Agent in Charge
Boston Division

OUTSTANDING ANNUAL PERFORMANCE RATINGS

There are attached for approval the annual performance reports for Messrs. Malone, Welch, Moore and Handley in which their services have been rated Outstanding for the period April 1, 1968, to March 31, 1969. I have signed these ratings as the Rating Official.

In the event you approve these ratings, I respectfully request that you sign both the original and the copy of each of them as the Reviewing Official and that the Director sign both the original and the copy of each of them as the Approving Official.

RECOMMENDATION:

That you, as Reviewing Official, and the Director, as Approving Official, sign the original and the copy of the attached Outstanding performance ratings for Messrs. Malone, Welch, Moore and Handley and that each be furnished the original of his rating.

Enclosures

LDH:bla (5)

- 1 - Personnel File of Neil J. Welch
- 1 - Personnel File of Roy K. Moore
- 1 - Personnel File of James L. Handley

JP REC-142

236 142-899
APR 2 1969

MAILED 2
APR 3 1969
COMM-FBI

APP 1969

Hand

April 3, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, those agents in the New York Division who participated so capably in the apprehension of [redacted] and [redacted] the subjects of a Theft from Interstate Shipment case.

b6

These men performed their duties with skill and initiative, thus contributing to the success realized with the arrest of [redacted] and [redacted] without incident. Please convey my appreciation to them for their effective efforts in this matter.

b6

Sincerely yours,
J. Edgar Hoover

67-236142-900
SEARCHED _____ INDEXED _____
APR 4 1969

MAILED 10
APR 3 - 1969
COMM-FBI

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

BLA

(8)

Based on New York FD-255 3/18/69 and addenda General Investigative Division 3/26/69 and Administrative Division 3/27/69 re [redacted] New York Division, Special Agent, Recommendation For Incentive Award.

b6

Copies prepared and attached for placing in files of SAs [redacted] William A. Datz and [redacted]

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

APR 10 1969

JOHN F. MALONE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

New York, New York
April 4, 1969

Dear Mr. Hoover:

I am most pleased to receive Outstanding in my annual performance rating.

I want to express to you deepest appreciation for this consideration. My only hope is that I can continue to merit this confidence which you have placed in me.

With every good wish for a happy Easter,

Sincerely,
John F. Malone
John F. Malone

Honorable J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

APR 7 1969

REC-140

67-1142-901
APR 9 1969

APR 10 1969

26/Cal

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: JOHN F. MALONE

Where Assigned: NEW YORK
(Division) *(Section, Unit)*

Official Position Title and Grade: ASSISTANT DIRECTOR

Rating Period: from APRIL 1, 1968 to MARCH 31, 1969

ADJECTIVE RATING: OUTSTANDING
Outstanding, Excellent, Satisfactory, Unsatisfactory

Employee's
Initials

Rated by: *J. [Signature]* Assistant to 4/1/69
Signature *Title* *Date*
the Director

Reviewed by: *Clyde A. Tolson* Associate Director 4/1/69
Signature *Title* *Date*

Rating Approved by: *J. Edgar Hoover* Director 4/1/69
Signature *Title* *Date*

TYPE OF REPORT

- Official
- Annual

- Administrative
- 60-Day
- 90-Day
- Transfer
- Separation from Service
- Special

67-23614-2-902
 3/2/69
 25/

273

April 15, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, those agents in the New York Office who participated so effectively in the investigation of the Theft from Interstate Shipment case involving [redacted] and others.

b6

These men exercised good judgment, alertness and dedication in discharging their duties, thereby rendering valuable assistance in the apprehensions of the subjects and in the recovery of property worth a great deal from four different cases. Please convey my appreciation to them for their fine efforts.

Sincerely yours,

J. Edgar Hoover

67- [redacted] - 903
Searched _____ Numbered _____
10 APR 16 1969

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

JMP
(5)

Based on Rosen-DeLoach memo 4/1/69 and addenda Inspection Division 4/3/69 and Administrative Division 4/9/69 re [redacted] Et Al., Theft from Interstate Shipment.

b6

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Sen _____

APR 21 1969

MAIL ROOM TELETYPE UNIT

[Handwritten signatures and initials]

MAILED 9
APR 15 1969
COMM-FBI

April 21, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Through you, I want to commend those agents in the New York Office who performed so effectively in the investigation of a matter of considerable interest to the Bureau in the security field.

Each participant handled his respective assignments in a splendid fashion which resulted in the excellent coverage of this operation. Please express my appreciation to them for their noteworthy services.

Sincerely yours,

J. Edgar Hoover

67-22674-904	
Searched	Numbered
2	2 1969

1 - SAC, New York (Personal Attention)

Re: Internal Security - VIDEM
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

JHR (5)

Low XEROX

APR 25 1969

Based on New York letter 4-10-69 and addendum Domestic Intelligence Division 4-15-69 re Peace Mobilization, April 4-6, 1969, Information concerning (IS) VIDEM, Recommendation for letter of commendation.

JHR
incl

[Handwritten signature]

[Handwritten initials]

MAILED 22
APR 21 1969
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

38

MAIL ROOM TELETYPE UNIT

April 10, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, those agents in the New York Office who participated so capably in the apprehension of [redacted], the subject of a Selective Service Act case.

b6

These men discharged their assignments in this sensitive endeavor in a most exemplary fashion and, as a result, they were of assistance in the arrest of [redacted] without incident. Please convey my appreciation to them for their excellent services.

b6

Sincerely yours,

J. Edgar Hoover

236142-905
APR 11 1969

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

JMP
(2)

Based on New York letter 3/20/69 and addendum Special Investigative Division 4/8/69 re [redacted] - Fugitive, SSN [redacted] SSA. Recommendation For Letters of Commendation.

b6

Copies prepared and attached for placement in personnel files of:

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED 9
APR 10 1969
COMM-FBI

MAY 6 1969

MAIL ROOM TELETYPE UNIT

MAY 6 1969

(OVER...)

Handwritten initials/signature

**Mr. John F. Malone
Federal Bureau of Investigation
New York, New York**

b6



✓

✓

March 28, 1969

Membership

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Attached in
N.C.

Dear Malone:

I have received your letter of March 24th together with the very handsome plaque presented by the Westchester County Committee of The American Legion. I certainly appreciate your accepting it on my behalf and your remarks mean a great deal to me. Enclosed is a copy of a letter I am sending to expressing appreciation.

b6

Sincerely,

J. Edgar Hoover

MAILED 10
MAR 28 1969
COMM-FBI

Enclosure

AWT:kas (3)

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

(38)

MAIL ROOM TELETYPE UNIT

LWB XEROX

APR 25 1969

APR 28 1969

TEB

AWT

a

Jan

g/b

~~SECRET~~

April 29, 1969

~~Classified by 1565 SDP/KSR
Declassify on OADR
6-26-91~~

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, Special Agents [redacted] and [redacted] for the splendid manner in which they have participated in the development and handling of a confidential source of great importance to the Bureau in the security field.

b6

Through the imaginative and conscientious fashion in which they assisted in this matter, they have contributed materially to the success realized in this area of our operations. I want you to convey my appreciation to them for their dedicated and noteworthy efforts.

Sincerely yours,
J. Edgar Hoover

[Handwritten signature]
906

1 - SAC, New York (Personal Attention) ^{b7D}

RE: [redacted] IS-R](S)

Based on information submitted, Bureau does not consider incentive awards for SAs [redacted] and [redacted] as you recommended, are warranted. Place a copy of this letter in the files of the above-named agents.

b6

MAILED 22
APR 29 1969
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

edm

[Handwritten initials]

1 - Miss Usilton (Sent Direct)

SES ^{ALL} (7)

[Handwritten initials] XEROX

MAY 6 1969

Based on New York letter 4/23/69 and addendum Domestic Intelligence Division 4/24/69 [re [redacted] IS-R.] (S)

b7D

Copies prepared and attached for placing in files of: SAs [redacted] and [redacted]

b6

8 MAY 69

MAIL ROOM

TELETYPE UNIT

[Handwritten initials]

[Handwritten initials]

[Handwritten initials]

May 1, 1969

PERSONAL

Dear Malone:

You will soon be celebrating your Twenty-seventh Anniversary in the Bureau, and I want to extend my congratulations to you. You can take pride in your achievements throughout the years, and I hope the Bureau will have the benefit of your fine services for many years to come.

With best wishes, I am

Sincerely,

J. E. H.

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

REC-136

100-25114-907
MAY 11 1969

SENT FROM D. O.
MAY 11 1969

Anniversary 5/4 - Sunday

JEH:edm (3)

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

May 2, 1969

PERSONAL

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Bolz
- 1 - Mr. Gillespie
- 1 - Mr. Mohr
- 1 - Mr. Callahan

Mr. John F. Malone
 Federal Bureau of Investigation
 New York, New York

Dear Mr. Malone:

The serious matter of Special Agents of your office furnishing affidavits on their own volition at the request of the United States Attorney's Office without obtaining prior authorization to do so, has been brought to my attention. I am amazed, astounded, and at a loss to understand how such a deplorable situation could occur.

The actions of these Special Agents were highly improper and I want you to personally and emphatically bring to the attention of all your personnel the absolute necessity for having any request for an affidavit in any form brought immediately to the attention of your supervisory personnel so that the situation can be fully evaluated and the matter promptly brought to the attention of Bureau Headquarters for its consideration where warranted.

Severe administrative action will be taken in any instance where this procedure is not followed.

Very truly yours,

J. Edgar Hoover

100-131

John Edgar Hoover
Director

MAILED 22
 MAY 2 - 1969
 COMM-FBI

67-23614-908
 Searched _____ Numbered _____
 6 MAY 8 1969



Re B

- Tavel
- Dunne
- Mohr
- Bishop
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

CTG:DC (9)

NOTE: See memorandum A. Rosen to Mr. DeLoach, dated 5/2/69, captioned [redacted] Information Concerning, " NKN:DC. sent separate

b6

145
 MAY 12 1969
 MAIL ROOM TELETYPE UNIT

Rosen
 CBH

~~SECRET~~

April 16, 1969

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Classified by 1505 SDP/KSR
Declassify on AUCM 6-24-91

Dear Mr. Malone:

I want to commend, through you, those agents of the New York Division who participated so capably and effectively in the investigation of a confidential matter of extreme importance to the Bureau in the security field.

Everyone handled his responsibilities in a professional and determined manner displaying ingenuity, perseverance and a high degree of skill in this sensitive undertaking, thus contributing to the success realized in fulfilling our obligations. Please convey my appreciation to all for their excellent services.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

RE: [] ESP-R (S)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in personnel files of all participants.

1 - Miss Usilton (Sent Direct)

SES [] (27)

Based on New York letter 4/8/69 and addenda Inspection Division 4/11/69 and Administrative Division 4/15/69 [re [] ESP-R. (S)

MAILED 9
APR 16 1969
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

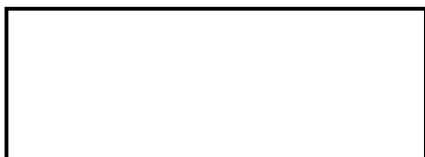
Copies prepared and attached for placing in files of (Over)

145 LWB XEROX
MAY 16 1969

JBA
file

C/BA

Mr. John F. Malone
FBI, New York



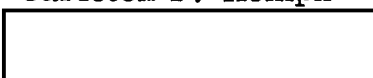
b6



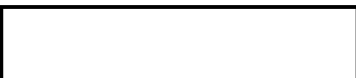
Arthur K. Dowd, Jr.



George A. Gardner
Carleton F. Kempf



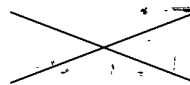
Thomas P. Selleck



Gilbert Bates



(2)



May 9, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Through you, I want to commend Special Agents [redacted] and [redacted] for their excellent services in connection with the investigation and apprehension of [redacted] and two others, subjects of a Theft from Interstate Shipment case.

b6

These men contributed substantially to the success realized with the arrest of the three subjects and recovery of the stolen merchandise through their discreet observations and effective interviews with the witnesses. Please express my deep appreciation to them for the high caliber of their services.

Sincerely yours,

J. Edgar Hoover

67-236142-910
REC-112
8 MAY 12 1969

MAILED 10
MAY 9 - 1969
COMM-FBI

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation as recommended for the above-named agents are warranted. Place copy of this letter in their personnel files.

LeRo

1 - Miss Usilton (Sent Direct)

JHR (7)

Based on memo Rosen-DeLoach 5-1-69 and addendum Administrative Division 5-5-69 re [redacted], et al, TFIS.

b6

Copies prepared and attached to be placed in personnel files of SAs [redacted] and [redacted].

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

145
XEROX
MAY 16 1969
ds

May 20, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Through you, I want to commend those agents in the New York Office who participated so capably in a matter of great concern to the FBI in the security field.

These men handled their assignments in a resourceful and competent fashion and thereby contributed significantly to the successful results achieved in this delicate undertaking. I want you to convey my appreciation to them for their excellent services.

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Re: 19th National Convention of the CP, USA.
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

JMP
(5)

236142-911
Searched _____ Indexed _____
2 MAY 21 1969

Based on New York letter 5/8/69 and addenda Domestic Intelligence Division 5/13/69 and Inspection Division 5/15/69 re Recommendation for Letters of Commendation.

MAILED 7
MAY 20 1969
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- _____
- _____
- _____

Y

OBV XEROX

ADH KHC

WELL

per...

edw

MAY 26 1969

MAIL ROOM TELETYPE UNIT

F B I NEW YORK

Date: 5/20/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

[Handwritten signature]

TO: DIRECTOR, FBI
 FROM: SAC, NEW YORK
 RE: TRAVEL, ADIC JOHN F. MALONE

ADIC MALONE will depart New York Saturday morning, 5/24/69, via Bucar, en route Carbondale, Pa., for speech before Lackawanna County Fire Police Association on evening 5/24/69. Will depart Carbondale on Sunday, 5/25/69, en route Atlantic City, N. J., for attendance at annual conference, International Association for Identification, at Sheraton Deauville Hotel, Atlantic City. Will depart Atlantic City on Monday, 5/26/69, en route New York. SAC PONDER acting.

JFM:MT

- 3-Bureau
- 1-SAC Newark (Info)
- 1-SAC Philadelphia (Info)
- 1-New York

CC movement
41

TELETYPE

Approved: John F. Malone Sent _____ M Per _____
 Special Agent in Charge

~~CONFIDENTIAL~~
April 30, 1969

~~PERSONAL ATTENTION~~

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

After reviewing the results of the recent inspection of the New York Office, I have approved the following ratings for your operations: Physical Condition and Maintenance, Investigative Operations, Administrative Operations, Personnel Matters and Applicant Recruitment Matters - Very Good; Contacts - Excellent.

Your office space, including that in the Resident Agencies, was found to be secure and generally well maintained. You should continue efforts to secure suitable automotive storage facilities at the Babylon, Garden City, Monticello and White Plains Resident Agencies. The condition of your automotive fleet was found to be satisfactory and no safety defects were found in the automobiles inspected. While your automotive operating and repair costs have been reduced since the last inspection, these costs are still above the field average. Additional efforts must be expended to bring about a reduction in these costs. Although the incidence of automobile accidents occurring during the period since the last inspection has not increased you should highlight the need for positive emphasis on defensive driving.

No phase of our operations is more critical than that involving racial matters. Although you have experienced no major racial disturbances recently, the New York area is highly vulnerable to volatile reaction from militant Black Nationalist groups, particularly the Black Panther Party. An urgent need exists for additional racial informant coverage by the New York Office so that you will be apprised of potential racial violence before it actually occurs. A case in point concerns your failure to develop advance information concerning the planned bombing of New York stores by members of the Black Panther Party who were recently arrested by the New York City police. Every Agent in the New York Office must share fully in meeting our

- 1 - Mr. Callahan (Attention Mr. J. B. Adams) (With Enclosure)
1 - SOG Inspection File New York Office
① - Personnel File John F. Malone

WMF:bhg (6)

See Note Page 3.

Mr. John F. Malone

responsibility for full intelligence in racial matters and you personally must provide the necessary aggressive leadership.

b6

I am pleased to note that you are up substantially in all four categories of statistical accomplishments for the first nine months of the current fiscal year. I expect you to vigorously follow the progress of each Agent to insure your office is well up in all categories at the end of the current fiscal year. The delinquency of your office continues to be above average. This trend is undesirable and must be reversed. The substantive errors detected during the inspection, as well as the above-average missed civil rights and fugitive deadlines, pinpoint a need for closer supervisory attention to investigative cases. Of particular concern to me were the cumulative investigative delinquencies in the cases assigned to Special Agent [redacted] detected by the Inspector. This situation highlights a need for closer supervision to make certain such delinquencies do not recur.

Your bank robbery solution rate has declined since the last inspection. I shall expect you to follow closely the Inspector's instructions and specific suggestions to improve your solutions in these highly important cases. Your Criminal Intelligence and Interstate Gambling Activities Programs were rated excellent. The comprehensive identification of La Cosa Nostra members in your territory and the other excellent results achieved are indeed gratifying. With the application of additional manpower made available to you to combat organized crime, I shall expect an aggressive all-out effort to achieve maximum results.

As you well know, the Attorney General is establishing a "strike force" in the New York area to combat organized crime. You should make certain the Bureau is fully advised of all developments concerning this group, particularly during its formative stages.

Your Criminal and Security Informant Programs were rated very good. In view of the growth of the New Left movement in the New York area, particularly the Students for a Democratic Society, it is absolutely essential that you keep abreast of the activities of the various New Left groups. In order for the Bureau to meet its responsibilities in the security field you must establish additional coverage of the New Left groups to ascertain their plans in advance. Nothing less will be acceptable.

It was encouraging to note the aggressive programs instituted to afford coverage of Soviet-bloc espionage activities; however, greater efforts are necessary to develop Soviet defectors in place and identify illegal agents. (S)

Mr. John F. Malone

I was pleased to learn your Chief Clerk's Office is functioning in a generally efficient manner. Your project work, although reduced since the last inspection, is still too high and must be further reduced consistent with the availability of employees. I was pleased that your stenographic pool has not incurred a delinquency during the past six months. However, your stenographic and typing production is well below average. Afford this matter your personal attention to insure productivity is increased.

Your efforts in recruiting Agent applicants are gratifying. I note that while you exceeded your overall quota for recruitment of clerical personnel for the Seat of Government during the past year, you failed to meet your monthly quota four of the last ten quota months. You have also failed to recruit sufficient clerical employees for your own office. It is imperative that all personnel of the New York Office participate in providing a steady flow of top-quality applicants.

The Inspector concluded that a total of 954 Agents and 572 clerical employees is appropriate for the needs of the New York Office. As you were advised by the Inspector, this does not mean that you have a permanently fixed Agent complement. I have approved the establishment of an additional Criminal Division for the New York Office. I shall expect you to insure the effective discharge of all Bureau responsibilities in your territory with the complement authorized.

I was gratified to learn your SAC contacts are providing diversified and quality coverage, and your National Academy, liaison and police training programs appear effective.

You and the Special Agents in Charge must carefully study the inspection findings. Advise the Bureau within thirty days of the receipt of this letter of the corrective action taken to comply with the Inspector's instructions.

Sincerely yours,

John Edgar Hoover
Director

Note: Based on memo W. M. Felt to Mr. Tolson captioned "Inspection - New York Office, Assistant Director W. Mark Felt, 327/69 - 4/18/69," dated 4/30/69, WMF:bhg.

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 12-06-2010

MR. TOLSON

April 30, 1969

W. M. FELT

INSPECTION - NEW YORK OFFICE
ASSISTANT DIRECTOR W. MARK FELT
3/27/69 - 4/18/69

SYNOPSIS

~~SECRET~~
1565 SDP/KSR
6-24-91

Officials: John F. Malone, Assistant Director in Charge since 11/1/62. SACs Joseph K. Ponder (Number One Man to Malone), Administrative Division, since 12/5/66; Richard J. Baker, Criminal Division, since 10/5/66; Victor Turyn, Espionage Division, since 5/2/66; Joseph A. Sullivan, Security Division, since 7/15/68. Last inspection: 5/2/68 - 5/23/68.

Physical Condition and Maintenance - Very Good (Last Inspection - Very Good). Space secure and generally well maintained. No safety defects detected in 65 of 155 cars inspected. Automobile costs reduced since last inspection but still above field average. Automobile fleet adequate.

Investigative Operations - Very Good (Last Inspection - Very Good). Racial unrest has not surfaced recently but situation highly volatile. Number of racial informants decreased; urgent need for additional coverage stressed, particularly in militant Black Nationalist groups.

Case load down slightly since last inspection. Delinquency above average; case load and case closings per Agent below average. Accomplishments this fiscal year to date up significantly 4 categories. Number substantive errors detected below average (handled separately). Solutions bank robbery violations down slightly. Criminal Intelligence and Interstate Gambling Activities Programs rated excellent. Criminal and Security Informant Programs very good. Importance of New Left investigations stressed -- instructions issued to vigorously pursue.

Administrative Operations - Very Good (Last Inspection - Very Good). Work equitably distributed among 51 supervisory desks. Additional Organized Crime Division under separate SAC recommended and approved. Chief Clerk's Office generally efficient. Stenographic and typing work current; productivity below average. Administrative errors slightly above field average. Improper trends relating to stops with Immigration and Naturalization Service and administration of files corrected. Overtime equitably shared.

Enclosure

- 1 - Mr. Callahan (Attention Mr. J. B. Adams) (Sent Separately)
- 1 - Personnel Files John F. Malone, Joseph K. Ponder, Richard J. Baker, Victor Turyn and Joseph A. Sullivan

WMF:bhg (7)

~~SECRET~~

CONTINUED - OVER

~~SECRET~~

Memorandum to Mr. Tolson
Re: Inspection - New York Office

Personnel Matters - Very Good (Last Inspection - Very Good). Authorized complement 1526 (954 Agents, 572 clerks). Clerk-Agent ratio below average. Office currently 7 Agents under approved strength -- to be brought up to quota when Agents available. Office 92 clerks under complement due to tight labor market -- instructed to expedite efforts to fill vacancies. Cumulative investigative delinquencies of Agent and 2 supervisors detected (handled separately). Retention of Agents on probation and limited duty justified. Morale appears excellent.

Applicant Recruitment Matters - Very Good (Last Inspection - Very Good). 27 Agents recruited and accepted since last inspection. 75 clerical employees (quota 60) for Seat of Government recruited during past year.

Contacts - Excellent (Last Inspection - Excellent). All programs effective and relations very favorable. FBI held in very high esteem.

RECOMMENDATIONS

1. Assistant Director John F. Malone, GS-18 at \$30,239, aged 57, nonveteran, not on probation, at New York since 11/1/62. Makes a mature, businesslike appearance, is enthusiastic, conscientious and forceful. He has an outstanding ability in contact and public relations work. He is fully qualified to continue in charge of New York Office. Attached for approval is letter summarizing inspection findings.

2. Joseph K. Ponder, SAC, Administrative Division and Number One Man to Assistant Director Malone, GS-17 at \$26,264, aged 46, veteran, not on probation, third office as SAC, at New York since 12/5/66. Makes substantial personal appearance and has friendly but forceful personality. He has extensive and thorough knowledge of Bureau's operations and discharges his responsibilities effectively. Well qualified to continue in present assignment. Letter to Malone will also advise Ponder of inspection findings.

3. Richard J. Baker, SAC, Criminal Division, GS-17 at \$27,139, aged 48, veteran, not on probation, third office as SAC, at New York since 10/5/66. He makes an excellent personal appearance. He is an energetic, industrious official who exhibits forceful leadership qualities. During inspection, 7 substantive errors (below average)

~~SECRET~~

~~SECRET~~

Memorandum to Mr. Tolson
Re: Inspection - New York Office

detected in cases in his Division. Baker not directly culpable in any. Continue as SAC. Letter to Malone will also advise Baker of inspection findings.

4. Victor Turyn, SAC, Espionage Division, GS-17 at \$26,264, aged 47, veteran, not on probation, second office as SAC, at New York since 5/2/66. Makes an excellent mature appearance. He is a dedicated, aggressive, enthusiastic, administrator who has extensive knowledge of espionage activities. Three substantive errors (below average) detected in cases in his Division. Turyn not directly culpable in any. Continue as SAC. Letter to Malone will also advise Turyn of inspection findings.

5. Joseph A. Sullivan, SAC, Security Division, GS-17 at \$29,764, aged 52, veteran, not on probation, second office as SAC, at New York since 7/15/68. He makes a substantial personal appearance. He is a dedicated, loyal hard-working administrator. Five substantive errors (above average) detected in cases in his Division. Sullivan not directly culpable in any. Continue as SAC. Letter to Malone will also advise Sullivan of Inspector's findings.

6. Recommendations concerning other personnel handled separately.

~~SECRET~~

Memorandum to Mr. Tolson
Re: Inspection - New York Office

DETAILS

PHYSICAL CONDITION AND MAINTENANCE VERY GOOD

Office continues to occupy commercial space in residential Manhattan. It is conveniently located, secure, and generally well maintained. Worthwhile organizational changes of minor nature made since last inspection. Resident Agencies occupy suitable and secure space. 65 of 155 cars inspected -- no safety defects detected. Headquarters storage secure; 4 Resident Agencies do not have storage facilities for cars assigned -- instructions issued to continue efforts to obtain same. Operating and repair costs reduced since last inspection, but remain above field average. Utilization indicates fleet adequate. 25 auto accidents (same as during comparable period prior to last inspection) -- 5 employees held responsible (1 under adjudication) as compared to 1 employee during prior period. Defensive driving stressed.

INVESTIGATIVE OPERATIONS VERY GOOD

Racial unrest has not surfaced recently; however, situation in New York remains highly volatile -- Black Panther Party is of particular concern. Number of racial informants decreased; need for additional coverage stressed particularly in leadership of militant Black Nationalist groups. Critical need to secure advance information concerning significant racial developments stressed.

Case load 3/31/69, 16,791 (15,168 active) slightly below last inspection -- 17,553 (15,737 active). Delinquency consistently above field average. Case load and case closings per Agent below average. Statistical accomplishments 9 months 1969 fiscal year up significantly in all 4 categories. 15 substantive errors detected, higher than last inspection (11) but below field average (handled separately). Trend concerning failure to submit wanted notice in certain Selective Service cases corrected. 56% of bank robberies since last inspection solved (last inspection 58%) and overall solution rate down from 52% to 48.6%. 114 violations remain unsolved. Specific action recommended to further improve solutions. Criminal Intelligence and Interstate Gambling Activities Programs (CIP) rated excellent. Of estimated 1400 La Cosa Nostra members 837 identified; 11 members are informants (8 last inspection). 46 top-echelon informants (40 last inspection). Personnel of squads handling CIP matters increased from 73 to 144 in connection with intensified drive on organized crime. 6 antigambling and anti-racketeering convictions FY 1969 to date and 162 prosecutions pending. Specific instructions issued to insure close supervision CIP matters; advising Bureau of activities Attorney General's "strike force"; and recording of accomplishments of New York Office pertaining thereto. Newly created Organized Crime Division will insure maximum attention to this program. Criminal Informant and Security Informant Programs rated very good. Approximately 760 of estimated 923 Communist Party members identified. New Left activities demand additional coverage in view of large

Memorandum to Mr. Tolson
Re: Inspection - New York Office

b1

number students for a Democratic Society chapters -- instructions issued to vigorously pursue New Left investigations. [Soviet and other foreign intelligence activities being handled aggressively -- development of Soviet defectors-in-place and identification of illegal agents stressed. Achievements in Satellite informant and defector programs substantial.]

Need to stay abreast activities anti-Castro and militant Arab groups in U. S. with propensity for violence emphasized. Missed applicant deadlines below average; missed civil rights and fugitive deadlines above field average.

ADMINISTRATIVE OPERATIONS VERY GOOD

Work load equitably distributed among 51 supervisory desks (includes Assistant Director and 4 SACs). New York requested approval Number One Man to SAC, Criminal Division -- request determined unfeasible and denied. Additional Criminal Division under separate SAC recommended (approved separately). Chief Clerk's Office generally efficient with improved operations resulting from better utilization of pending case rotors and improved storage of informant files. Pending and project work on hand down slightly from last inspection but higher than average -- reduction ordered. Form errors and misfiled index cards slightly above field average. Stenographic and typing production well below average -- no delinquency past 6 months; retyped pages low. Trends relating to the failure to advise appropriate offices concerning stops with Immigration and Naturalization Service; improper status and posting on control files detected -- ordered corrected. Errors in daily reports and locator cards up slightly since last inspection -- fringe benefits not affected. Time in office continues high -- reduction ordered. Overtime equitably shared, essential and productive.

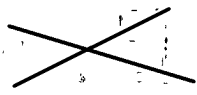
PERSONNEL MATTERS VERY GOOD

As of 4/18/69 on board complement 1427 (947 Agents, 480 clerks). Previously authorized complement 1536 (956 Agents, 580 clerks). Authorized complement fixed at 1526 (954 Agents, 572 clerks) -- Malone agrees. Resultant clerk-Agent ratio 59.9% -- well below average. Office currently 7 Agents under approved strength -- to be brought up to quota when Agents available. Office currently 92 clerks under complement authorized due to tight labor market -- instructed to expand recruiting efforts to fill vacancies. No male employees overweight or unavailable. Two Agents on probation and 9 on limited duty -- retention justified. Cumulative investigative delinquencies of Resident Agent and inadequate supervision by 2 supervisors detected (handled separately). Morale appears excellent.

APPLICANT RECRUITMENT MATTERS VERY GOOD

Since last inspection, New York has recruited 75 clerical employees (overall quota 60) and met monthly quota 6 of 10 quota months. During period since last

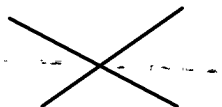
Memorandum to Mr. Tolson
Re: Inspection - New York Office



inspection, 27 Agents recruited with 4 appointments outstanding. Met quota 5 of 6 quota months. Strong emphasis placed on providing even flow of clerks.

CONTACTS EXCELLENT

41 SAC contacts (same as last inspection); 20 developed by Assistant Director Malone. They provide valuable diversified services. Speech, liaison, police training and National Academy programs effective. Relations with press, Federal and civic officials, including two U. S. Attorneys, very favorable. All persons contacted spoke very highly of Director, FBI and New York personnel.



May 23, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

5625

Dear Mr. Malone:

I am pleased to commend, through you, those agents of the New York Division who participated in such a fine manner relative to the investigation and apprehension of [redacted] and others, the subjects of an Anti-Racketeering case. b6

They performed their duties with initiative, resourcefulness and skill and, as a result of their noteworthy actions, they contributed greatly to the success realized in this matter with the arrest of the subjects. Please convey to them my appreciation for their laudable services.

Sincerely yours,
J. Edgar Hoover

9/12
MAY 27 1969

MAILED 7
MAY 23 1969
COMM-FBI

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation as you recommended for SAs [redacted]

b6

[redacted] and [redacted], are warranted. Place copy of this letter in their files and in the files of other participants who were not individually recognized.

edm

1 - Miss Usilton (Sent Direct)
BLA
(9)

NPC

b6

Based on Rosen-DeLoach memo 5/15/69 and addendum Administrative Division 5/16/69 re [redacted] Anti-Racketeering-Hobbs Act.

RB
RB
JUN 3 1969 XEROX

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in files of: Over

Mr. John F. Malone
FBI, New York



b6

May 29, 1969

PERSONAL

Mr. John F. ^(O)Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

b6

has written me a very
complimentary letter concerning your recent address at
the Public Affairs Round Table luncheon of the Lotos Club.
Copies of his letter and of my reply are enclosed, and I
want to express my appreciation for the excellent impres-
sion made by you.

Sincerely,

J. Edgar Hoover

167-2-3-1-913
JUN 2 1969

REC-145

Enclosures (2)

CEE:kas (4)

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED 10
MAY 29 1969
COMM-FBI

MAIL ROOM TELETYPE UNIT

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D2

TBB

Jan

H. J.

a



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

- Mr. Tolson ✓
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

In Reply, Please Refer to
File No.

New York, N. Y.
May 29, 1969

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

I viewed the National Academy graduation yesterday as it appeared on television here last evening. The Special Agents in Charge have commented upon it and I wanted you to know that we were all very much impressed and most pleased to see the tremendous impression projected on behalf of the Bureau. We are very proud of the honor paid you and the Bureau by the President on this occasion.

The Special Agents in Charge join me in expressing our warmest congratulations to you on the great success of the graduation.

REC-136

Sincerely,

JOHN F. MALONE
Assistant Director in Charge.

67-26142-914
Searched _____
INDEXED _____
JUN 6 1969

EX-100

JUN 2 1969

ack 6-4-69
uml
LMB:umm

8/10

John F. Malone

PERS. ~~ATTENTION~~

May 15, 1969

107-10

112902

CT-116

REC-49

Mr. John J. McCloskey

Sheriff

Hall of Records

31 Chambers Street

New York, New York 10007

My dear Sheriff:

It was indeed kind of you to write on May 8th and comment as you did concerning the contributions of the personnel of our New York Office in connection with your defensive tactics and firearms training program. We are always pleased to cooperate in matters of mutual interest and my associates appreciate, as I do, your complimentary remarks.

Sincerely yours,

J. Edgar Hoover

1 - New York - Enclosure

Personal Attention SAC: Bring to the attention of appropriate personnel.

NOTE: Bufiles contain prior correspondence with Sheriff McCloskey. Last outgoing, 8-16-68, congratulated him on his election as President of the New York Sheriffs Association. SA Donald E. Jones of the New York Office was ordered on 5-2-69 to the St. Louis Division. Remainder of named personnel are assigned to the New York Office. Upon approval this letter should be routed to the Personnel Records Section of the Files and Communications Division so that copies can be made for the appropriate personnel files.

CEE:rat (4)

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

107-102

MAIL ROOM TELETYPE UNIT

XEROX JUN 5 1969

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7

EXP 13



JOHN J. McCLOSKEY
SHERIFF

CITY OF NEW YORK
OFFICE OF THE SHERIFF
HALL OF RECORDS
31 CHAMBERS STREET
NEW YORK, N. Y. 10007

May 8, 1969

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

Brown D. etc
John J. McCloskey

Hon. J. Edgar Hoover, Director
Federal Bureau of Investigation
Pennsylvania Avenue at 9th Street N.W.
Washington, D.C. 20535

Dear Mr. Hoover:

I should like to express my very deep appreciation of the excellent cooperation which the New York City Sheriff's Office has received from members of the New York Division of your Bureau in affording training to our Deputy Sheriffs in defensive tactics and in the handling of firearms. All involved did the outstanding job which we have grown accustomed to expect from members of the Bureau and I should like to offer them to your commendation as well as to offer you my sincere appreciation of your own far-seeing policy in making it possible for us to obtain their cooperation in the first place.

b6

For your information, those involved and whom I should like to call to your special attention were Assistant Director John F. Malone, Special Agents [redacted] and [redacted] and Special Agents Robert O. Johnson, [redacted] Ed Romanoff and [redacted]

Very sincerely yours,

John J. McCloskey
John J. McCloskey
Sheriff

ms

cc: Mr. John F. Malone

ST-116

REC-49

100-112902

5 MAY 22 1969

XEROX
MAY 22 1969

XEROX

JUN 5 1969

31
MAY 12 1969

30

ms/12/15/69
11/5/69
11/22

clerk

June 4, 1969

[Handwritten signature]

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, those agents of the New York Office who participated so capably in the apprehension of an individual who had just stolen a woman's purse.

Through the alert and aggressive manner in which these agents reacted to this situation, this person was apprehended after a persistent chase and detained for the local police. I want you to convey my appreciation to them for their quick and decisive actions in this matter.

Sincerely yours,

J. Edgar Hoover

87-236142-915
8 JUN 1969

MAILED 3
JUN - 4 1969
COMM-FBI

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation for SAs [redacted]

[redacted] John C. Sullivan and Vincent Alvino, as you recommended, are warranted. Place a copy of this letter in each of their personnel files.

1 - Miss Usilton (Sent Direct)

SES (10)

Based on New York airtel 5/28/69 re SAs [redacted]

[redacted] John C. Sullivan, and Vincent Alvino. Information Concerning.

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in files of: (Over)

[Handwritten initials]

[Handwritten initials]

[Handwritten signatures]

180 XEROX
JUN 12 1969

[Handwritten initials]

**Mr. John F. Malone
FBI, New York**

b6



**John C. Sullivan
Vincent Alvino**

✓

June 4, 1969

4-13*

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

It was a pleasure to receive your letter of May 29th regarding the recent National Academy Graduation Exercises at the White House. Your kind remarks mean a great deal to me and I hope you will convey my sentiments to the Special Agents in Charge.

Sincerely,

J. Edgar Hoover

LMG:mrm (3)

mrm

Read

MAILED 6
JUN 4 1969
COMM-FBI

✓ *TSP/ra*

D

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

[Handwritten initials]

[Handwritten signature]

[Handwritten initials]

MAIL ROOM TELETYPE UNIT

Handwritten initials and date: 5/2/69 L.H.

June 11, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, those agents of the New York Office who participated so effectively and capably in connection with a confidential matter of great importance to the Bureau in the security field.

These agents handled their duties relative to this difficult matter with alertness, diligence and discretion, thus contributing to the success achieved in this area of our operations. I want you to convey my appreciation to them for their dedicated services.

Sincerely yours,

J. Edgar Hoover

Handwritten date: 6/11/69

MAILED 6
JUN 11 1969
COMM-FBI

SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted for SAs

Philip M. Dillon, [redacted] and [redacted]

Place copy of this letter in each of their personnel files.

1 - Miss Usilton (Sent Direct)

SES (9)

Based on memo Gray - Sullivan 6/6/69 re Special Agents Philip M. Dillon, [redacted] and [redacted]

Recommendation for Letters of Commendation.

Copies prepared and attached for placing in files of Philip M. Dillon, [redacted] and [redacted]

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

JUN 23 1969

Handwritten signatures and initials: JBA, [unclear], [unclear]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Mr. Tolson	✓
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

New York, N. Y.
June 23, 1969

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

I have been most concerned to note recent comments in the press in connection with the Martin Luther King surveillances which are critical of you personally and of the Bureau's activity in this matter.

The Special Agents in Charge and I have discussed this situation and we want you to know that we are completely supporting you in the position you have taken and are behind you one thousand percent. We have every confidence that when the full story is known those who have so viciously criticised you will find themselves in a most embarrassing position.

I was delighted to see that the President has reiterated his confidence in you and I know that his support must be most heartening to you at this time. You may be assured that we in New York will take every opportunity to straighten out the thinking of those who persist in this totally unwarranted criticism.

Sincerely,

John F. Malone

JOHN F. MALONE
Assistant Director in Charge.

*in reply to 30-109
ack to 30-109
all in 30-109
77*

3)
EXP. PROC.

JUN 24 1969
JUL 2

100-100000

F B I NEW YORK

Date: 6/18/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK

ADIC JOHN F. MALONE departing via personally owned auto, 8:15 AM, 6/19/69, en route Manchester, Vt., to attend Annual Judicial Conference, Second Circuit, 6/19-22/69, at Equinox House. Returning New York 6/22/69. SAC PONDER acting.

JFM:MT

- 3-Bureau
- 1-SAC Albany (Info)
- 1-New York

Approved: J. Malone
Special Agent in Charge

Sent _____ M Per _____

56

July 2, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am indeed pleased to commend, through you, Special Agents [redacted] and [redacted] who participated in such a fine manner relative to the apprehension of one of the individuals who had just robbed a man.

b6

These agents performed with noteworthy alertness, skill and aggressiveness after observing police officers pursuing two young men and, as a result of their prompt actions, they assisted materially in the arrest of these suspects. Please convey my appreciation to them for their laudable efforts.

Sincerely yours,
J. Edgar Hoover

918
1969

MAILED 22
JUL 2 - 1969
COMM-FBI

1 - SAC, New York (Personal Attention)
Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in personnel files of all participants.

1 - Miss Usilton (Sent Direct)

BLA
(8)

b6

Based on New York letter 6/27/69 re [redacted] and [redacted] Special Agents, Recommendation For Letters of Commendation.

Copies prepared and attached for placing in files of: [redacted] and [redacted]

b6

- Tolson
- DeLoach
- Mohr
- Bishop
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

MAIL ROOM TELETYPE UNIT

JUL 15 1969

[Handwritten initials]

[Handwritten initials]

[Handwritten initials]

[Handwritten initials]

7/1/69

July 1, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

It was kind of you to write on June 23rd and
comment as you did with regard to the Martin Luther King, Jr.,
wiretap controversy. I appreciate your thoughtfulness and
support.

Sincerely,

JRH

ALALvc: (3)

lv

✓

lv

Le...

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED 3
JUL - 1 1969
COMM-FBI

7/1/69
ALALvc
James
AB
Ala

77

MAIL ROOM TELETYPE UNIT

July 17, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is with considerable pleasure that I commend you and, through you, the personnel of your division for the splendid statistical accomplishments realized during the Fiscal Year 1969.

From the fine record achieved, it is apparent that everyone carried out his individual responsibilities with noteworthy enthusiasm, initiative and aggressiveness. The efforts put forth by all are admirable and I want you to express my appreciation to each participant for his fine contributions.

Sincerely yours,
J. Edgar Hoover

919
JUL 21 1969

1 - SAC, New York (Personal Attention)

Place copy of this letter in files of appropriate participating personnel.

1 - SOG New York Field Office file.

1 - Miss Usilton (Sent Direct)

JAB:bla

(6)

Based on memo Rosen-DeLoach 7/11/69 re Criminal Investigations - Accomplishments Fiscal Year 1969.

JUL 24 1969

Handwritten signature/initials

MAILED 22
JUL 17 1969
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Handwritten signatures and initials at the bottom of the page.

5635
L

July 25, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

Through you, I want to commend the agents in the New York Office who participated so capably in the investigation of the Interstate Transportation in Aid of Racketeering case involving [redacted] and others.

These men contributed materially to the success achieved with the apprehensions of the subjects through the resourceful and competent manner in which they performed in this complex investigation. Please convey my appreciation to them for their fine efforts.

Sincerely yours,
J. Edgar Hoover

MAILED 23
JUL 25 1969
COMM-FBI

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

JMP
(5)

Based on Gale-DeLoach memo 7/15/69 and addendum Administrative Division 7/18/69 re New York Office, Commendation Matter.

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

AUG 1 1969

Handwritten signatures and initials:
LSD
JMP
edm
malt
L
JPM
AUG 1 1969
LSD

July 10, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

I am pleased to commend, through you, those agents who participated so effectively and capably during the trial of [redacted] and others, subjects of an Assaulting a Federal Officer case.

Through the knowledgeable and skillful manner in which these agents testified in this matter, each one contributed materially to the successful conviction of eight of the subjects. I want you to convey my appreciation to them for the high caliber of their efforts.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place a copy of this letter in the files of all participating agents.

100-142 100-236142-921

1 - SAC, Albuquerque (Personal Attention)

Place copy of this letter in file of SA [redacted] after bringing it to his attention.

b6
5 JUL 1969

1 Miss Usilton (Sent Direct)

SES (16)

Based on memo Gale - DeLoach 7/7/69 re [redacted]

James B. Colby. Special Agents. Recommendation for Letters of Commendation.

b6
AUG 5 1969

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in files of: (over)

may [unclear]
[unclear]
0/24

John F. Malone
FBI, New York



b6

James B. Colby



(Albuquerque Division)

August 8, 1969

Mr. John F. ^{Malone}
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, the personnel of the New York Office who participated so effectively in the investigation and apprehension of [redacted] and others, subjects of a Theft from Interstate Shipment case.

b6

Everyone fulfilled his responsibilities in this matter with dispatch and enthusiasm, thereby contributing materially to the success achieved with the apprehension of nine subjects and the recovery of valuable property. Please advise all concerned of my appreciation.

Sincerely yours,

J. Edgar Hoover^f

140-922

139

10 AUG 11 1969

MAILED 3
AUG 8 - 1969
COMM-FBI

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

RHC:jhr (5)

b6

Based on memo Rosen-DeLoach 8-1-69 and addendum Administrative Division 8-4-69 re [redacted] et al, TFIS.

[Handwritten signatures and initials]

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

AUG 13 1969
MAIL ROOM TELETYPE UNIT

June 20, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

5300

Dear Mr. Malone:

I want to commend, through you, those agents of the New York Division who participated so effectively and capably in the investigation of the Interstate Transportation of Stolen Property case involving [redacted] and others.

b6

Everyone handled his assignments in a skillful, efficient and dedicated manner and, as a result, success was realized with the apprehensions of numerous subjects and the recovery of a portion of the stolen property. Please convey my appreciation to them for their dedicated services.

Sincerely yours,
J. Edgar Hoover

236142-923
10 AL - 10 1969 57

W

MAILED 10
JUN 20 1969
COMM-FBI

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

SES *aw* (17)

Based on memo Rosen - DeLoach 6/13/69 and addendum Administrative Division 6/16/69 re [redacted] aka, Et Al, Interstate Transportation of Stolen Property (ITSP).

b6

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

edw

Handwritten initials
MC
AUG 22 1969

Handwritten initials

Handwritten initials

Copies prepared and attached for placing in files of: (Over)

Mr. John F. Malone
FBI, New York

b6

Donald L. Mason

August 13, 1969

5625

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

I want to commend, through you, the personnel of the New York Office who participated so effectively in the investigation and apprehensions of [redacted] and others, subjects of an Interstate Transportation of Obscene Matter case.

Everyone fulfilled his duties in this important and widespread investigation in an admirable manner, evidencing enthusiasm and competence. Please advise all concerned of my appreciation.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

RHC:bla

(14)

Based on memo Rosen-DeLoach 8/6/69 and addendum Administrative Division 8/7/69 re [redacted] and others, Interstate Transportation of Obscene Matter - Conspiracy.

MAILED 3
AUG 13 1969
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in files of: Over

3

for

236142-924

AUG 22 1969

b6

Handwritten signatures and initials, including 'J. Edgar Hoover' and '52'.

AUG 27 1969

Mr. John F. Malone
FBI, New York

[Redacted]

b6

Thomas F. McQueeney

[Redacted]

Donald J. Fisher

[Redacted]

August 26, 1969

5225

~~Mr. John F. Malone
Federal Bureau of Investigation
New York, New York~~

Dear Mr. Malone:

I want to commend, through you, those agents of the New York Office who participated so effectively in the investigation of the Welfare and Pension Plans Disclosure Act case involving the Mid-City Development Corporation and others.

Everyone handled his assignments in this complicated matter with skill, aggressiveness and competence, thus assisting materially in the success realized with the indictment of twelve subjects. Please convey my appreciation to them for their fine services.

Sincerely yours

J. Edgar Hoover

REC-142 102 30143 - 925

7 AUG 29 1969

MAILED 24
AUG 26 1969
COMM-FBI

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

SES SES (19)

Based on memo Rosen to DeLoach 8/18/69 and addendum Administrative Division 8/19/69 re Mid-City Development Corporation, Et Al. Welfare and Pension Plans Disclosure Act.

APM

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

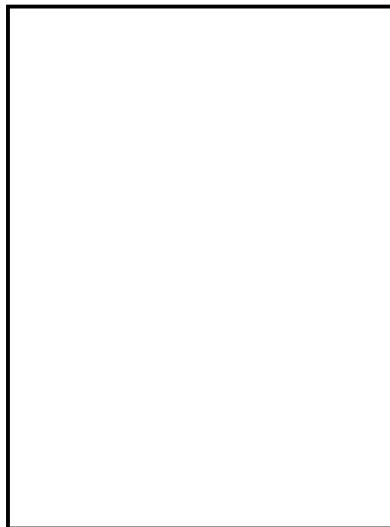
49

Handwritten signatures and initials

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in files of: (Over)

Mr. John F. Malone
FBI, New York



b6

September 2, 1969

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

[redacted] of the Mountain
View School District, Kingsley, Pennsylvania, has writ-
ten me concerning your address at their Commencement
Exercises on June 13th. Copies of his letter and my reply
are enclosed.

b6

I want to express my appreciation for your
efforts which have reflected so creditably upon the Bureau.

Sincerely,

J. Edgar Hoover

W

Enclosures (2)

LMG:cs (3)
J

112-926
5 SEP 3 1969

✓

m

MAILED 24
SEP 2 - 1969
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

SEP 6 1969

MAIL ROOM TELETYPE UNIT

Tolson
J
mm
12

September 2, 1969

Handwritten scribble

Mr. John F. ⁰Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, ^{b6}
those agents in the New York Office who participated
so capably in the investigation and apprehensions of
[redacted] and others, the subjects of an
Interstate Transportation of Stolen Property case.

These men handled their assignments in
an excellent fashion and their resourceful efforts con-
tributed materially to the successful arrests of the
subjects. Please convey my appreciation to them for
their fine services.

Sincerely yours,

J. Edgar Hoover *REC-1*

927

SEP 9 1969

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who
participated in this matter but were not individually
recognized.

Handwritten initials
SEP 15 1969

1 - Miss Usilton (Sent Direct)

JMP
(12)

Based on Rosen-DeLoach memo 8/25/69 and addendum
Administrative Division 8/26/69 re [redacted] ^{b6}

ET AL. ITSP.
MAILED 24

SEP 3 - 1969

COMM-FBI

Handwritten signatures and scribbles

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Copies prepared and attached for placing in the files of: (over)

MAIL ROOM TELETYPE UNIT

Handwritten initials

Mr. John E. Malone
FBI - New York

b6



~~57215~~

September 10, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, ^{b6}
Special Agents [redacted]
and [redacted] for their excellent actions
in restraining an individual who had stolen a gold
antique clock.

The aggressive and decisive fashion in
which these agents handled this situation resulted in
the arrest of this subject by the local police. Please
convey my appreciation to them for their fine efforts
in detaining this man.

Sincerely yours,
J. Edgar Hoover

7-2511-928
4 SEP 12 1969

MAILED 7
SEP 10 1969
COMM-FBI

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not
consider individual letters of commendation, as you
recommended, are warranted. Place a copy of this
letter in the files of above-named agents.

1 - Miss Usilton (Sent Direct)

JMP ^{jmj}
(8)

Based on New York airtel 9/5/69 re SA [redacted]
SA [redacted], SA [redacted] Police
Cooperation.

Copies prepared and attached for placing in personnel files
of SAs [redacted] and [redacted]

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

edm

MAIL ROOM TELETYPE UNIT

100-1-100-1111-1111

[Handwritten signatures and initials]
b6
SEP 17 1969
b6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1, 6)
DATE 12-06-2010

~~SECRET~~ September 12, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

~~Classified by 15765 SDR/KSR
Declassify on OADR 6-26-91~~

Dear Mr. Malone:

I want to commend, through you, those
agents in the New York Office who performed so com-
petently in connection with a matter of great impor-
tance to the Bureau in the security field.

Through the resourceful and diligent
investigations these men conducted, they contributed
materially to the successful results achieved. Please
convey my appreciation to them for their excellent
services in this sensitive undertaking.

Sincerely yours,
J. Edgar Hoover

MAILED 7
SEP 12 1969
COMM-FBI

7-23-69-929
4 SEP 16 1969

1 - SAC, New York (Personal Attention)

Re: [Redacted]

Based on information submitted, Bureau does not
consider individual letters of commendation, as you
recommended, are warranted. Place a copy of this
letter in the personnel files of SAs [Redacted]

[Redacted] and [Redacted]

1 - Miss Usilton (Sent Direct)

JMP
(9)

Based on Wannall-Sullivan memo 9/8/69 re [Redacted]

[Redacted]

Copies prepared and attached for placing in personnel files
of SAs [Redacted]

[Redacted] and [Redacted]

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

edm

~~SECRET~~

MAIL ROOM TELETYPE UNIT

SEP 15 1969

SEP 19 1969

b6

b1

b6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

F B I

Date: 9/16/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: ASSISTANT DIRECTOR, NEW YORK
RE: NEW YORK STATE ASSOCIATION
OF CHIEFS OF POLICE

John F. Malone

ADIC MALONE will depart NYC 5:00 AM, 9/17/69 to attend funeral of Chief THOMAS P. REILLY, at Sherrill, NY, via Bucar. Will return NYC PM 9/17/69. SAC PONDER acting.

2 - Bureau
1 - New York (80-272)

John F. Malone

JFM:KGD

1 SEP 19 1969

THOMAS

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

John F. Malone

October 8, 1969

VIA BUREAU MAIL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

I want you to know how much I appreciate the outstanding manner in which you handled the interviews with officials of the Columbia Broadcasting System yesterday in the matter involving a false allegation that the FBI has tapped the telephone of a CBS employee.

Your refusal to be dissuaded by the cold and antagonistic attitude which greeted you in the office of one CBS official speaks very highly for your perseverance and determination to uncover both the source and the circumstances of this unfounded charge. Not only did you set the record straight at the CBS offices in New York, but you succeeded in extracting from one high-ranking official essential facts which he was most reluctant to give.

Efforts such as yours reflect a loyalty and a degree of competence which are rare indeed.

Sincerely yours,

JFH

- 1 - Mr. DeLoach
- 1 - Mr. Mohr
- 1 - Mr. Bishop
- 1 - Mr. Callahan

~~XXXXXXXXXX~~

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

GWG:nls (7)

OCT 13 1969

MAIL ROOM TELETYPE UNIT

MAILED 4
OCT 8 1969
COMM-FBI

97-756-142-930
7 OCT 9 1969

Leep

MLG (7)
132

✓

TEB

October 9, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Through you, I want to commend those agents of the New York Office who performed so capably in the investigation and apprehensions of [redacted] and [redacted] the subjects of an Extortionate Credit Transactions case.

b6

As a result of the skill, resourcefulness and ingenuity exhibited by these men, they contributed materially to the arrests of [redacted] and [redacted]. Please convey to everyone concerned my appreciation for their adroit and decisive efforts.

b6

Sincerely yours,

J. Edgar Hoover

236148-931
1 OCT 20 1969

MAILED 4
OCT 9 1969
COMM-FBI

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Miss Usilton (Sent Direct)

BLA
(14)

Based on memo Gale-DeLoach 10/1/69 and addendum Administrative Division 10/3/69 re [redacted]

[redacted] - Victims, Extortionate Credit Transactions.

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for personnel files of: (OVER)

~~XEROX~~
NOV 7

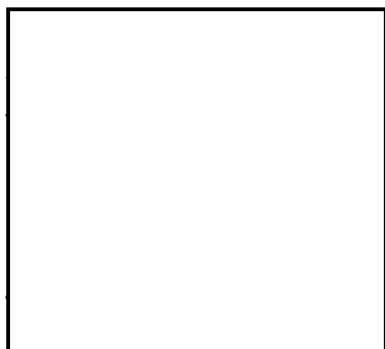
KW XEROX
NOV 1 1969

b6

[Handwritten signatures and initials]

~~XEROX~~
NOV 1 1969

Mr. John F. Malone
FBI, New York



b6

November 4, 1969

PERSONAL

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Shroder
- 1 - Mr. Schutz
- 1 - Mr. Bishop
- 1 - Mr. Callahan

Mr. John E. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I have reviewed the details concerning your handling of the hijacking of a TWA plane at Kennedy Airport on October 31, 1969, and find that the number of Agents you utilized at the scene was excessive. The utilization of a minimum amount of FBI manpower is essential in order to avoid any public comment which would reflect possible criticism on the Bureau's activities.

It is expected that in the future you will exercise sounder judgment in any instance where it becomes necessary for the FBI to carry out any activity relating to the hijacking of an aircraft.

In performing such responsibilities, however, you should bear in mind that the paramount concern is for the safety of the passengers, crew, and aircraft.

Very truly yours,

J. Edgar Hoover



REC-133
John Edgar Hoover
Director

67-932-932
 10 NOV 7 1969

MAILED 24
 NOV - 4 1969
 COMM-FBI

NOTE: See Rosen to DeLoach Memo captioned "Crime Aboard Aircraft - Piracy; Kidnaping" dated 11/4/69
 RIS:mfd.

RIS:mfd

(9)

2010
 n _____
 ach _____
 's _____

 an _____

 pm _____

NOV 12 1969
 MAIL ROOM TELETYPE UNIT

Handwritten initials: P, John, R, AB, k, MW

November 12, 1969

5627

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Through you, I want to commend those agents of the New York Office who participated so capably in connection with the investigation and apprehensions of [redacted] and others, the subjects of an Interstate Transportation of Wagering Paraphernalia case.

b6

These men performed their duties with skill and dedication, thereby making a substantial contribution to the success attained with the arrests of the subjects. Please convey to them my appreciation for their fine efforts.

Sincerely yours,

J. Edgar Hoover

156-133
36142-9313
NOV 13 1969

MAILED 24
NOV 12 1969
COMM-FBI

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLA
(5)

b6

Based on memo Gale-DeLoach 11/4/69 and addendum Administrative Division 11/5/69 re [redacted] Interstate Transportation of Wagering Paraphernalia; Interstate Transportation in Aid of Racketeering-Gambling; Conspiracy.

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

W/ATK
[Handwritten signatures]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1, 6)
DATE 12-06-2010

~~SECRET~~

November 19, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Dear Mr. Malone:

Through you, I am pleased to commend
those agents of the New York Office who participated
so capably in connection with a matter of much inter-
est to the Bureau in the security field.

These men performed their duties with
noteworthy skill and dedication, thereby enabling the
FBI to fulfill its obligations in this important area
of our operations. Please convey to them my appre-
ciation for their effective efforts.

*Classified by 15205 SDP/152
Declassify on OADR
6-26-91*

MAILED 7
NOV 19 1969
COMM-FBI

Sincerely yours,

J. Edgar Hoover

NOV 23 1969
- 934
4 NOV 23 1969

1 - SAC, New York (Personal Attention)

(S) Re: [redacted] (S) b1
Place a copy of this letter in files of personnel who
participated in this matter but were not individually
recognized.

1 - Mrs. Randolph (Sent Direct)

BLA)
(5)

(S) Based on New York letter 11/7/69 and addendum Domestic
Intelligence Division 11/14/69 [redacted] (S) b1

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

~~SECRET~~

NOV 24 1969

MAIL ROOM TELETYPE UNIT

M. A. [signature]

JBA
11/23
[signature]

November 21, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is indeed a source of considerable pleasure to commend, through you, the personnel of the New York Office who performed so effectively incident to the investigation and apprehension of Samuel Joseph Melville and others, subjects of a Destruction of Government Property case.

The success realized in this important matter can be attributed in no small measure to the professional and enthusiastic efforts of all involved. Please advise them of my appreciation for a job extremely well done.

Sincerely yours,

J. Edgar Hoover

REC-133

67-7-14-935
Searched
5 NOV 24 1969

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

RHC:jmp
(5)

Based on Rosen-DeLoach memo 11/14/69 and addendum Administrative Division 11/18/69 re Samuel Joseph Melville and others, Destruction of Government Property.

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED 3
NOV 21 1969
COMM-FBI

MAIL ROOM TELETYPE UNIT
NOV 28 1969

[Handwritten signatures and initials: J. Edgar Hoover, jmp, and others]

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1,6)
DATE 02-16-2011

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

October 28, 1969

~~6-24-91~~
~~1565 SDA/KSL~~
~~56~~

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a pleasure to commend, through you, the agents of the New York Office who performed so capably in connection with a matter of considerable importance to the FBI in the security field.

As a result of their skill, resourcefulness and ingenuity in discharging their duties, they contributed substantially to the success realized in this instance. Please convey to them my appreciation for the high caliber of their services.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Sincerely yours,
J. Edgar Hoover
REC-132

10-23-1969-936
6 NOV 20 1969

MAILED 22
OCT 28 1969
COMM-FBI

1 - SAC, New York (Personal Attention)

Re: [Redacted]

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in personnel files of all participants.

1 - Miss Usilton (Sent Direct)

BLA

(S)
Based on New York letter 10/20/69 and addendum Domestic Intelligence Division 10/23/69 [Redacted]

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____ (S)
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

ADM
35

MAIL ROOM TELETYPE UNIT

~~SECRET~~ DEC 2 1969

JCA
JS
XEROX
MEL
a/bx

~~SECRET~~

Mr. John F. Malone
FBI, New York



b6



~~SECRET~~

November 21, 1969

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

It is with pleasure that I commend you and advise that I have approved an incentive award for you in the amount of \$200.00 in recognition of your outstanding overall supervision of the Destruction of Government Property case involving Samuel Joseph Melville and others. A check representing this award will be forwarded to you at a later date.

You afforded this important case exceptionally fine leadership and, as a result of your exemplary efforts, success was achieved with the arrest of the subjects. I certainly want to express my appreciation to you for your noteworthy services.

Sincerely,
J. Edgar Hoover

1 - Mrs. Randolph (Sent Direct)

REC-132

1 - Payroll Distribution (Sent Direct)

JAB:bla

(5)

Award #588-70

Based on memo Rosen-DeLoach 11/14/69 and addendum Administrative Division 11/18/69 re Samuel Joseph Melville and others, Destruction of Government Property.

MAILED 3
NOV 21 1969
COMM-FBI

67-230-172-939
NOV 23 1969

Handwritten signatures and initials:
L...
J...
J...

Handwritten initials: JS XEROX

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

DEC 2 1969

Handwritten initials: JAB

October 27, 1969

5625

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Through you, I want to commend those agents of the New York Office who performed in such a fine manner relative to the investigation and apprehension of [redacted] the subject of a Bribery case.

b6

The skill, dedication and initiative these men displayed in completing their duties assisted materially in the success attained with the arrest of [redacted] without incident. Please convey to them my appreciation for their splendid services.

b6

Sincerely yours,

J. Edgar Hoover

61-230142-938
NOV 26 1969

DEC 1 1969

MAILED 22
OCT 27 1969
COMM-FBI

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

b6

1 - SAC, WFO (Personal Attention)
Place copy of this letter in file of SA [redacted] after bringing to his attention.

1 - Miss Usilton (Sent Direct)
BLA (12)

Based on memo Rosen-DeLoach 10/17/69 and addendum Administrative Division 10/20/69 re [redacted] Contract Negotiator, U. S. Army, New York Procurement Agency, New York, New York, Bribery.

JCA
[Signature]

b6

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

XEROX
DEC 4 1969
[Handwritten initials]

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in files of: Over

Mr. John F. Malone
FBI, New York



b6

JOHN F. MALONE

Mr. Tolson	✓
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	✓
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

New York, N. Y.
November 25, 1969

Dear Mr. Hoover:

I was most gratified to receive your letter of November 21st, advising of your commendation and your approval of an incentive award in recognition of my services in the recent bombing matter involving Samuel Joseph Melville et al.

Handwritten signatures and initials:
J.F. Malone
12/1/69
Hunziker

I would like to express my sincere thanks for your very kind comments. The efforts of a large number of New York Office personnel contributed to the success attained in this matter and we were most pleased with the results.

Again, my deepest appreciation for your commendation and the incentive award approved for me.

Sincerely,

Handwritten signature: John F. Malone
John F. Malone

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

REC-146

67-236142-939
5 DEC 1 1969

Vertical stamp: REC. 39

NOV 26 1969
Dec 1

DEC 3

Handwritten: 3/c

5625

December 4, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

Through you, I want to commend those agents of the New York Office who participated so capably in connection with the investigation and apprehensions of [redacted] and others, the subjects of an Interstate Transportation of Obscene Matter case.

These men performed with skill and initiative, thus playing an important role in the success attained with the arrests of the subjects. Please convey to each one my appreciation for his effective efforts.

Sincerely yours,

J. Edgar Hoover

172 940
7 DEC 5 1969

MAILED 3
DEC - 4 1969
COMM-FBI

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLA
(5)

b6

Based on memo Rosen-DeLoach 12/1/69 re [redacted] and others, Interstate Transportation of Obscene Matter Conspiracy.

DEC 12 1969

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

DEC 12 1969

MAIL ROOM TELETYPE UNIT

Rero

LDH/212
Uppm
W. J. ...
me

15
MSTMM

November 25, 1969

58-23

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

I am pleased to commend, through you, those agents of the New York Division who performed in such a fine manner incident to the investigation and apprehensions of [redacted] and others, the subjects of a Federal Reserve Act case.

Everyone discharged his assignments in a dedicated and effective fashion and, as a result, contributed greatly to the success realized in this delicate operation. Please convey my appreciation to them for their excellent services.

MAILED 7
NOV 25 1969
COMM-FBI

Sincerely yours,
REC-133
J. Edgar Hoover

37-23142-941
6 JAN 9 1970

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in personnel files of all participants not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLA
(5)

b6

Based on memo Rosen-DeLoach 11/14/69 and addendum Administrative Division 11/18/69 re Recommendations for an Incentive Award for SA [redacted] Letters of Commendation for SAs [redacted] and [redacted] and a General Letter of Commendation to the SAC, New York.

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

edm

XERO

[Handwritten signatures]

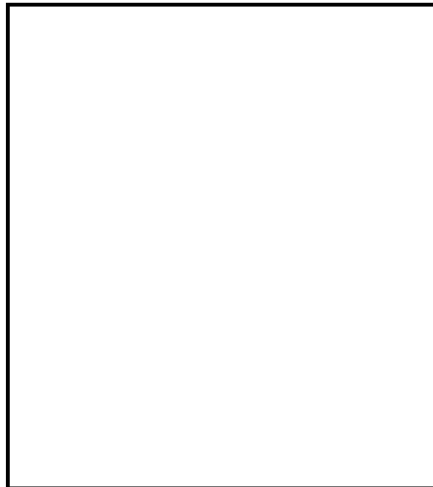
WJM

[Handwritten notes]

JAN 16 1970
MAIL ROOM TELETYPE UNIT

[Handwritten notes]

Mr. John F. Malone
FBI-New York



b6

O. Eugene Smith



December 4, 1969

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Through you, I am pleased to commend those agents in the New York Office who participated so capably in connection with the Interstate Transmission of Wagering Information case involving [redacted] and others.

b6

These men performed in a most discreet and dedicated fashion and their excellent services contributed materially to the successful results realized. Please convey my appreciation to them for their fine efforts in this sensitive and complex undertaking.

Sincerely yours,
J. Edgar Hoover

C-130

67-1014-992
7 JAN 14 1970

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place a copy of this letter in the personnel files of all participants not individually recognized.

1 - Mrs. Randolph (Sent Direct)

JMP:blg (14)
Based on Gale-DeLoach memo 11-25-69 and addendum Administrative Division 11-28-69 re [redacted] and Others, Interstate Transmission of Wagering Information; Interstate Transportation in Aid of Racketeering - Gambling.

b6

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in personnel files of: (OVER)

MAILED 20
DEC 4 - 1969
COMM-FBI

Leach

Walters
brock

JOA

with file

KW
EXD
JAN 19 1970

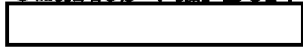
39

Mr. John F. Malone
FBI, New York



b6

Charles Van Derveer



KW
LEER:
JAN 19 1970

REPORT OF MEDICAL EXAMINATION

1. LAST NAME - FIRST NAME - MIDDLE NAME MALONE, JOHN F.		2. GRADE AND COMPONENT OR POSITION ASA	3. IDENTIFICATION NO.
4. HOME ADDRESS (Include street or RFD, city, state, and state) 420 E. 72nd St., New York, N.Y.		5. PURPOSE OF EXAMINATION ANNUAL	6. DATE OF EXAMINATION 13 Nov 69
7. SEX MALE	8. RACE WHITE	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY CIVILIAN 27 1/2	10. AGENCY FBI
11. ORGANIZATION UNIT	12. DATE OF BIRTH 3/11/40		13. PLACE OF BIRTH CARBONDALE, PA.
14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN MRS. MARGARET MALONE, WIFE, 420 E. 72nd St., New York, N.Y.		16. OTHER INFORMATION	
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS USAD, FORT HAMILTON		17. NAME OF SPECIALTY	
18. TIME IN THIS CAPACITY (Date)		19. LAST SIX MONTHS	

CLINICAL EVALUATION		AUTHOR- MAL
18. HEAD, FACE, NECK AND SCALP		
19. NOSE		
20. EARS		
21. MOUTH AND THROAT		
22. HEART - GENERAL (Rate, rhythm, size, murmurs, gallop, etc.)		
23. LUNGS (Inspiration)		
24. EYES - GENERAL (Vision, color, and reflexes, and pupils)		
25. OPHTHALMOLOGIC		
26. PUPILS (Size, shape and reaction)		
27. OCULAR MOTILITY (See also 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.)		
28. LUNGS AND CHEST (Palpate breasts)		
29. HEART (Thrust, size, rhythm, sounds)		
30. VASCULAR SYSTEM (Varicosities, etc.)		
31. ABDOMEN AND VISCERA (Includes hernia)		
32. ANUS AND RECTUM (Internal and external)		
33. ENDOCRINE SYSTEM		
34. G.U. SYSTEM		
35. UPPER EXTREMITIES (Tendons, reflexes, motor)		
36. FEET		
37. LOWER EXTREMITIES (Reflexes, sensation, motor)		
38. SPINE, OTHER MUSCULOSKELETAL		
39. IDENTIFYING BODY MARKS, SCARS, TATTOOS		
40. SKIN, LYMPHATICS		
41. PHYSIOLOGIC (Pulse, blood pressure, etc.)		
42. PSYCHIATRIC (Mental status, personality, etc.)		
43. PELVIC (Female only, (Gynecological))		

NOTES. (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue on item 73 and use additional sheets if necessary.)

*copy OWCP
3-75*

7-336/42-943
7 JAN 22 1970

THIRD
RIB

Handwritten note/initials

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, as indicated.)														REMARKS AND ADDITIONAL DENTAL DEFECTS AND DEFICES		
C - Teeth with crown R - Root retained in socket X - Missing teeth XXX - Replaced by dentures N - Fixed bridge, brackets, or incl. appliances																
R	X	X	(3)	X	X	7	8	9	10	11	X	X	14	15	16	L
U	X	X	(5)	X	X	20	21	22	23	24	X	X	19	18	X	U

*CL-I
ACIL*

LABORATORY FINDINGS			
45. URINALYSIS	A. SPECIFIC GRAVITY	1.019	
B. ALB. MIN.	negative	D. URIC ACID	
C. SUGAR	negative	WBC	1-5
47. SERUM BUN (mg/dl)	NEGATIVE	REC 1-	
48. SERUM CREATININE (mg/dl)	NEGATIVE	49. BILIRUBIN (mg/dl)	0
50. GLOBULIN (g/dl)	NEGATIVE	51. OTHER TESTS	

USAD, FT HAMILTON, BKLYN, NY 11252
C-3941 (Reg) 13 Nov 69 Dry Reading
Bl. Cholesterol - 224 mgm %

11 JAN 20 1970

Handwritten mark

Handwritten signature

MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT 73	52. WEIGHT 186	53. CLOTH HAIR Brown	54. HAIR COLOR Brown	55. EYES Brown	56. BUILD (Check one)	57. FLESHY <input checked="" type="checkbox"/>	58. HAIR <input checked="" type="checkbox"/>	59. TEETH <input checked="" type="checkbox"/>	60. TEMPERATURE
57. BLOOD PRESSURE (at rest)				58. PULSE (at rest)					
A. SITTING		B. STANDING		C. AFTER EXERCISE		D. 2 MIN. AFTER		E. RECURRENT (E. AFTER EXERCISE 3 MIN.)	
Systolic		Diastolic		Systolic		Diastolic		Rate	
69. DISTANT VISION		70. NEAR VISION		71. REFRACTION		72. ACCOMMODATION		73. FIELD OF VISION	
RIGHT 20 CORR. TO 20		LEFT 20 CORR. TO 20		BY 20/30 CORR. TO 20/20		BY 20/30 CORR. TO 20/20		BY 20/20	
62. REFRACTION (Specify distance)		ES°		EX°		R. H.		PRISM DIV.	
63. ACCOMMODATION		RIGHT		LEFT		64. COLOR VISION (Test used and result)		65. LEGAL PERCEPTION (Test used and score)	
66. FIELD OF VISION		67. NIGHT VISION (Test used and score)		68. RED LENS TEST		69. INTRAOCULAR EXAMIN.		70. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)	
70. HEARING		71. AUDIOMETER		72. PSYCHOLOGICAL AND PSYCHOMOTOR		73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY			
RIGHT WY		LEFT WY		250 Hz		500 Hz		1000 Hz	
LEFT WY		RIGHT		LEFT		2000 Hz		3000 Hz	

Use additional sheet if necessary

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

75. RECOMMENDATIONS—PUT OTHER SPECIALIST EXAMINATIONS INDICATED (Specify)

76. A. PHYSICAL PROFILE

P	J	L	H	E	S

77. EXAMINEE (Check)

A. IS QUALIFIED FOR

B. IS NOT QUALIFIED FOR

Retention in the FBI

78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

A	B	C	F

79. TYPED OR PRINTED NAME OF PHYSICIAN

JACK TENDLER, COL MC

SIGNATURE

80. TYPED OR PRINTED NAME OF PHYSICIAN

SIGNATURE

81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)

DEAN C. KLEVAN, COL DC

SIGNATURE

82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY

MILTON DORF, CPT MC PE SECTION CHIEF

SIGNATURE

NUMBER OF ATTACHED SHEETS

Malone John
 FAT

(7)

REGISTER OR UNIT NO.	WARD NO. A/E	<input type="checkbox"/> BED PATIENT <input checked="" type="checkbox"/> AMBULATORY
REQUESTED BY AND DATE		DATE AND HOUR COLLECTED 13 Nov 69
CLINICAL DATA		
PATIENT'S LAST NAME—FIRST NAME—MIDDLE NAME		
UREA N		TRANSAMINASE
GLUCOSE		
CHOLESTEROL	224 mg/dl	
ESTERS		
BILIRUBIN (TOTAL)		
BILIRUBIN (DIRECT)		
B.S.P.		REMARKS:
THYMOL TURBIDITY		CHIT R
CEPHALIN FLOCCULATION	24 HR. 48 HR.	MC. USN
PROTEIN TOTAL		DATE OF REPORT
ALBUMIN		SIGNATURE: [Signature]
ALKALINE PHOSPHATASE		Specify Lab if not part of requesting facility.
ACID PHOSPHATASE		ANS, N Y

U.S. ARMY DISINFECTANT FACILITY HAMILTON N.Y. 11204

Standard Form 514-D—Rev. June 1959.
 Bureau of the Budget Circular A-32

☆ U. S. GOVERNMENT PRINTING OFFICE: 1962-665184

BLOOD CHEMISTRY

11-11-69-943

[Handwritten signature]

**Attachment to Standard Form 88, Report of Medical Examination
For Information and Guidance of Medical Examiner**

Name of Examinee MALONE JOHN F.
(Type or print) *Last First Middle*

The following portions of the attached examination report form need not be completed:

2	9	62	69
3	11	65	72
4	14	67	76
8	17	68	

45, 46 and 47. Required for all Special Agent applicants but not for any other applicant unless the examining physician deems one, two or all three of the examinations necessary. 45, 46 and 47 are required in examination of any current employee.

48. Not required unless examinee is over 35 years of age or examination indicates such is desirable.

49. Is necessary unless facilities for affording same are not readily available.

71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in either ear in the conversational speech range (500, 1000, 2000 cycles).

For All Examinees, Whether Clerical or Special Agent Applicants or Employees:

The medical examiner should answer the following question:

Examinee is is not qualified for strenuous physical exertion.

To be Answered in the Case of All Male Employees and Male Applicants:

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

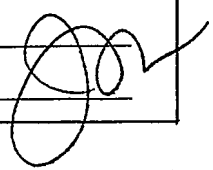
No Yes If "yes" please specify defects. _____

2. Does examinee have any defects prohibiting safe operation of motor vehicles?

No Yes If "yes" please specify defects. _____

3. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? Yes No
If recommendation is based on a factor other than above standard, indicate basis _____

943



FD-302 - ADMIN. Desirable Weight Ranges for Males

Height	FBI	Small Frame	Medium Frame	Large Frame
5'4"	JAN 27 8 28 AM '70	110 - 125	123 - 135	131 - 148
5'5"		120 - 129	126 - 139	134 - 152
5'6"		124 - 133	130 - 143	138 - 157
5'7"		128 - 137	134 - 148	143 - 162
5'8"		132 - 141	138 - 152	147 - 166
5'9"		136 - 146	142 - 156	151 - 170
5'10"		140 - 150	146 - 161	155 - 175
5'11"		144 - 154	150 - 166	160 - 180
6'		148 - 158	154 - 171	164 - 185
6'1"		152 - 163	158 - 176	169 - 190
6'2"		156 - 167	163 - 181	174 - 195
6'3"		160 - 171	168 - 186	178 - 200
6'4"		169 - 180	178 - 196	188 - 210
6'5"		174 - 185	182 - 202	192 - 216

4. Examinee's frame is small medium large
5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight Satisfactory Excessive Deficient
6. Under proper medical supervision, employee should lose _____ pounds
 gain _____ pounds

Remarks: _____

Jack Tendler M.D.

 Signature of Medical Examiner

 Date

January 30, 1970

50-8

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

Through you, I am pleased to commend those employees of the New York Office who participated in such a capable fashion in connection with the investigation and apprehensions of [redacted] and others, the subjects of a Theft from Interstate Shipment case.

These men completed their assignments with skill, ingenuity and perseverance and, as a result, they assisted materially in the success realized with the arrests of the subjects and the recovery of the stolen property. Please convey my appreciation to these individuals for their fine efforts.

Sincerely yours,

J. Edgar Hoover

FEB 2 1970

944

MAILED 21
JAN 31 1970
COMM-FBI

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLA

(5)

Based on memo Rosen-DeLoach 1/20/70 and addendum Administrative Division 1/23/70 re [redacted] and others, Theft from Interstate Shipment.

b6

son
each
s

MAIL ROOM TELETYPE UNIT

15
Edgar Hoover
Jan 31 1970
John
From
1/31

FBI

NEW YORK

Date:

1/23/70

Transmit the following in _____

(Type in plaintext or code)

Via _____

AIRTEL

(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK

ADIC JOHN F. MALONE departing late afternoon 1/26/70 via Bucar for Albany, N. Y., to attend Mid-Winter Meeting, New York State Sheriffs' Association, at DeWitt Clinton Hotel, Albany, N.Y., 1/26-27/70. SAC PONDER acting.

JFM:MT

- 3-Bureau CC Movement
- 1-SACALBANY (INFO)
- 1-New York

7-NOT RECORDED
8 JAN 26 1970

TELETYPE UNIT

Approved: _____

John F. Malone
Special Agent in Charge

Sent _____

M _____

Per _____

February 5, 1970

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

In a New York memorandum of January 19, 1970, concerning an automobile accident involving a Bureau car on January 13, 1970, it was indicated that the agent should not be held responsible since the roadway was icy and stopping was prohibited by law.

Such reasoning is fallacious. The first car to stop did so to avoid a collision as did the car following. It should have been apparent that if the two other drivers succeeded in stopping, our employee should have been able to bring the Bureau vehicle to a stop had he been alert in his driving. In the future you should insure such matters are properly analyzed in your office and that recommendations submitted by your subordinates are consistent with the facts and not influenced by a palliative attitude.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

REC-140 67-23614-945

5 FEB 9 1970

MAILED 21
FEB 9 - 1970
COMM-FBI

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- _____
- _____

- 1 - Movement (Sent Direct)
- 1 - Mrs. Randolph (Sent Direct)
- 1 - SOG New York Office Personnel File
- LDH:jhr (6)
- Based on memo Adams-Callahan 1-27-70, JHR.

MAILED ROOM TELETYPE UNIT

LDH

LDH

amcl
rmw

JHR
JHR

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATT: CRIME RECORDS

DATE: 2/4/70

FROM : SAC, NY

SUBJECT: FREDERICK D. SUYDAM MEMORIAL AWARD
PRESENTED TO ADIC JOHN F. MALONE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Walters	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	✓
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

On the evening of 2/3/70, ADIC Malone received the Annual Award given by the FREDERICK D. SUYDAM MEMORIAL SOCIETY for his outstanding career in law enforcement. This society is named for the late Mr. Suydam who was a Military Intelligence Officer in World War II and who was a prominent supporter and benefactor of law enforcement in the metropolitan New York City area for many years. This was the tenth year this award has been presented. The previous recipients have been persons with outstanding records in the law enforcement profession in this area.

The dinner was attended by some three hundred persons including ranking police officials from New York City and surrounding communities, city officials, members of the judiciary and prominent businessmen. Mr. Malone accepted the award on behalf of all his associates in the FBI. His remarks were well received and his talk as well as the speeches made by a number of prominent members and guests of the society reflected a great deal of credit on Mr. Malone and the Bureau.

The foregoing is for the Bureau's information.

2-Bureau
1-New York

(2-11-70)
Appropriate letter attached for Assistant Director in Charge John F. Malone.

Enclosure

JKP:MFB

mal
John
mm

REC-145

67-236142-946

6 FEB 16 1970

SEARCHED

JOHN F. MALONE

- Mr. Tolson ✓
- Mr. DeLoach _____
- Mr. Walters _____
- Mr. Mohr ✓
- Mr. Casper ✓
- Mr. Callahan ✓
- Mr. Conrad _____
- Mr. Felt _____
- Mr. Gale _____
- Mr. Rosen _____
- Mr. Sullivan _____
- Mr. Tavel _____
- Mr. Soyars _____
- Tele. Room _____
- Miss Holmes _____
- Miss Gandy _____

New York, N. Y.
February 12, 1970

ms

John F. Malone

Dear Mr. Hoover:

I cannot tell you how grateful I am to receive your letter of congratulations upon my receipt of the Frederick D. Suydam Memorial Award.

I realize, of course, that this honor is due largely to the efforts and self-sacrifice of my associates in this office, and that the success we have achieved in the field of law enforcement is due to your leadership and guidance. I included these comments in my acceptance remarks.

Thank you again, Mr. Hoover.

Most respectfully,

John F. Malone
John F. Malone

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

REC-146
67-236142-947
5 FEB 17 1970 9-

33
FEB 13 1970

FEB 20 1970

135

JML HRC

N

February 11, 1970

PERSONAL

O

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

I have been advised that you received the Frederick D. Suydam Memorial Award in recognition of your outstanding record in the law enforcement profession in the Metropolitan New York City area.

Being the recipient of an award such as this is certainly a great honor and I am indeed pleased to take this opportunity to congratulate you.

Sincerely,

J. Edgar Hoover

1 - Mrs. Randolph (Sent Direct)

JMP
(4) *JMP*
67-236142

Based on New York letter 2/4/70 re Frederick D. Suydam Memorial Award, Presented to ADIC John F. Malone.

Salutation per file.

JK

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Tele _____

MAILED 4
FEB 11 1970
COMM-FBI

LDH/rhc

JMP
me
me

nmw

FEB 19 1970

MAIL ROOM TELETYPE UNIT

1245/REM

January 14, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to commend, through you, those agents in the New York Division who rendered such effective service in connection with the investigation of Carmine G. DeSapio and others, the subjects of an Interstate Transportation in Aid of Racketeering case.

Their diligent and professional efforts did much to insure the successful results attained in this vitally important and nationally prominent matter. Please express my appreciation to all concerned for their noteworthy performance in this regard.

Sincerely yours,

J. Edgar Hoover

REC-141
67-23-948

MAR 2 1970

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

JAB:jmp
(12)

MAR 6 1970

Based on Gale-DeLoach memo 1/5/70 and addendum Administrative Division 1/8/70 re Carmine G. DeSapio and Others; Interstate Transportation in Aid of Racketeering - Bribery; Commendation Matter.

[Handwritten signatures and initials]

MAILED 22
JAN 14 1970
COMM-FBI

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

13

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in personnel files of: (OVER)

Mr. John F. Malone
FBI, New York, New York

Vincent J. Cunningham b6



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1,6)
DATE 02-16-2011

~~SECRET~~ February 16, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Classified by 1565 SDP/KSR
Declassify on OADR 6-24-91

Dear Mr. Malone:

It is a pleasure to commend, through you,
those agents of the New York Office who participated
in such a fine manner in connection with a matter of
great interest to the FBI in the security field.

These men discharged their responsibili-
ties with initiative, skill and perseverance, thereby
making a substantial contribution to the Bureau in ful-
filling its obligations in this important area of our
operations. Please convey to them my appreciation
for the high caliber of their services.

Sincerely yours,
J. Edgar Hoover

10 FEB 2 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

MAILED 4
FEB 16 1970
COMM-FBI

1 - SAC, New York (Personal Attention)
Place copy of this letter in the files of all participants.

Re: [Redacted] b6

1 - Mrs. Randolph (Sent Direct)

BLA bla
(9)

Based on New York letter 2/9/70 and addendum Domestic Intelligence
Division 2/12/70 re SAs [Redacted]

Recommendation for Commendation.

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in files of: Over

~~SECRET~~

J. Edgar Hoover

Leo

3
(S)

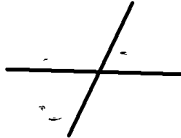
13
6 8 10 11

MAR 6 1970

1/28

~~SECRET~~

Mr. John F. Malone
FBI, New York



b6

~~SECRET~~

March 20, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Through you, I am pleased to commend those agents in the New York Office who participated so capably in the investigation concerning [redacted] and others, Escaped Federal Prisoners.

b6

These men handled their assignments most effectively and, as a result of their fine efforts, they contributed materially to the success realized. Please convey my appreciation to them for their perseverance and resourcefulness.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

REC-111 117

1 - Mrs. Randolph (Sent Direct)

JMP
(5)

Based on Eddy-Gale memo 3/10/70 and addendum Administrative Division 3/13/70 re [redacted] Fugitive; ET AL., Bank Robbery; Escaped Federal Prisoners.

b6

MAILED 11
MAR 20 1970
COMM-FBI

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

edm

John F. Malone

John

LDH/RH

[Signature]

MAIL ROOM TELETYPE UNIT

Handwritten notes and signatures at bottom left

March 31, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

Through you, I want to commend those agents in the New York Office who participated so effectively in the apprehensions of [redacted] and others, the subjects of a Theft from Interstate Shipment case.

These men handled their assignments in a competent and tenacious manner and, as a result, contributed materially to the successful arrests of seven subjects. I want you to convey my appreciation to them for their fine services.

Sincerely yours,

REC-144

231 142-951

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

JMP *jmj*
(5)

b6

Based on Rosen-DeLoach memo 3/23/70 and addendum Administrative Division 3/25/70 re [redacted] and Others, Theft From Interstate Shipment.

W.H. Ritz

Jan mel

[Handwritten signatures and initials]

edm 1970

MAILED 22
MAR 31 1970
COMM-FBI

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

adm 7-10-70

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: JOHN F. MALONE

Where Assigned: NEW YORK (Division) (Section, Unit)

Official Position Title and Grade: ASSISTANT DIRECTOR

Rating Period: from APRIL 1, 1969 to MARCH 31, 1970

ADJECTIVE RATING: EXCELLENT
Outstanding, Excellent, Satisfactory, Unsatisfactory

Employee's Initials

Rated by: [Signature] Assistant to the Director 5/28/70
Signature Title Date

Reviewed by: Clyde A. Tolson Associate Director 5/28/70
Signature Title Date

Rating Approved by: J. Edgar Hoover Director 5/28/70
Signature Title Date

TYPE OF REPORT

- Official
- Annual

REC-150

- Administrative
- 60-Day
- 90-Day
- Transfer
- Separation from Service
- Special

7-236/42-9522
Numbered
7 JUN 19 1970
66
> 8

5 JUN 22 1970

April 2, 1970

SB

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

The personnel of the New York Office performed in a most admirable fashion relative to the investigation of the Interstate Transportation in Aid of Racketeering-Gambling case involving [redacted] and others and it is a pleasure to commend them, through you.

These employees made a substantial contribution to the success which was realized in this unusually difficult case due to the resourceful, enthusiastic and knowledgeable manner in which they carried out their responsibilities. Please let them know of my appreciation for their exceptional efforts.

Sincerely yours,

J. Edgar Hoover

REC-135

10 APR 3 1970

44-25675-953

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG (5)

DeLoach
APR 9 1970

[Handwritten signature]

b6

Based on memo Gale-DeLoach 3-25-70 and addenda Special Investigative Division 3-25-70 and Administrative Division 3-27-70 re [redacted] Et Al; ITAR-Gambling, ITAR-Bribery; ITWI:OOJ.

[Handwritten signatures and initials]

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

MAILED 22
APR 2 1970
COMM-FBI

W. JONES MRS/MCM

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Bishop	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Soyars	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. Tolson

DATE: April 2, 1970

FROM : J. P. Mohr

SUBJECT: JOHN F. MALONE
Special Agent in Charge
New York Division

SCOTT J. WERNER
Special Agent in Charge
Denver Division

HAROLD E. CAMPBELL
Special Agent in Charge
Las Vegas Division

MARLIN W. JOHNSON
Special Agent in Charge
Chicago Division

OUTSTANDING ANNUAL PERFORMANCE RATINGS

There are attached for approval the annual performance reports for Messrs. Malone, Campbell, Werner and Johnson in which their services have been rated Outstanding for the period April 1, 1969, to March 31, 1970. I have signed these ratings as the Rating Official.

In the event you approve these ratings, I respectfully request that you sign both the original and the copy of each of them as the Reviewing Official and that the Director sign both the original and the copy of each of them as the Approving Official.

RECOMMENDATION:

That you, as Reviewing Official, and the Director, as Approving Official, sign the original ~~and the copy~~ of the attached Outstanding performance ratings for Messrs. Malone, Campbell, Werner and Johnson and that each be furnished the original of his rating.

Enclosures
LDH:smd (5)

- 1 - Personnel File of Harold E. Campbell
- 1 - Personnel File of Scott J. Werner
- 1 - Personnel File of Marlin W. Johnson

REC-141

67-236142-954
APR 6 1970

MAILED 20
APR 3 1970
MM-FBI

APR 3

1970

LDH
Jm
mm

LDH ✓ *mm*

37

April 14, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

I want to commend, through you, the agents of the New York Office who rendered such effective service in the investigation of the Interstate Transportation of Stolen Motor Vehicle case involving [redacted] and others.

Numerous arrests were made and a large number of cars were recovered in this far-reaching investigation. The success achieved has been very gratifying to me and I ask that you convey my thanks to all concerned for their diligent and aggressive performance.

Sincerely yours,

J. Edgar Hoover

MAILED 9
APR 14 1970
COMM-FBI

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

236142-955

1 - Mrs. Randolph (Sent Direct)

RHC:blg (5)

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Based on Rosen-DeLoach memo 4-3-70 and addendum Administrative Division 4-7-70 re [redacted] Et Al, Interstate Transportation of Stolen Motor Vehicle (ITSMV) - Ring Case.

b6

MAIL ROOM TELETYPE UNIT

APR 20 1970

FBI NEW YORK

Date: 4/10/70

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK

Handwritten signature/initials

ADIC JOHN F. MALONE departing New York Monday morning, 4/13/70, via Bucar, for Albany, to address Staff College for Civil Defense Directors, Thruway Hyatt House, Albany, 2 PM; returning New York late 4/13/70. SAC PONDER acting.

JFM:ME

- 3-Bureau
- 1-SAC Albany, (INFO)
- 1-New York

INSPEC. DIVISION

APR 15 1970
RECORDED & INDEXED

Handwritten initials/signature

Approved: J Malone Sent _____ M Per _____
Special Agent in Charge

April 15, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is a considerable pleasure to commend, through you, those agents in the New York Office who [redacted] the subject of a Theft from Interstate Shipment case.

b6

Everyone performed in an alert and competent manner and, as a result, contributed substantially to the success achieved with the arrest of the subject. Please convey my appreciation to them for their fine efforts.

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

REC-133

1 - Mrs. Randolph (Sent Direct)

SMD *Sma*
(5)

APR 16 1970 b6

956

Based on Eddy-Gale memo 4/10/70 re [redacted] Theft from Interstate Shipment.

MAILED 9
APR 15 1970
COMM-FBI

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

edm
[Handwritten signatures]

[Handwritten initials]

April 29, 1970

5820

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is with a great deal of pleasure that I take this occasion to commend, through you, the personnel of the New York Office who handled their responsibilities so effectively relative to the investigation of the Interstate Transportation of Stolen Property case concerning [redacted] and others.

b6

Everyone performed in a skillful, dedicated and thorough fashion in order to bring about the success realized with the arrest of two subjects and the recovery of the stolen property. Please express my appreciation to all concerned for their laudable efforts.

REC-143

226192-957

APR 30 1970

MAILED 7
APR 29 1970
COMM-FBI

Sincerely yours,

J. Edgar Hoover

[Handwritten signature]

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG Bly (5)
Based on Rosen-DeLoach memo 4-22-70 and addendum Administrative Division 4-23-70 re [redacted] Et Al, Interstate Transportation of Stolen Property.

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- Casper _____
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M.H. JONES

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May 1, 1970

PERSONAL

Dear Malone:

Monday will mark your Twenty-eighth Anniversary in the FBI, and I certainly wanted to join your friends in extending my best wishes to you. Congratulations and I hope the Bureau will have the benefit of your fine services for many years to come.

Sincerely,

J.E.H.

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

REC-121
10 MAY 4 1970
- 958

Anniversary 5/4 - Monday

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MAY 8 1970
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DATE	5-1-70
BY	J.E.H.

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WHERE SHOWN OTHERWISE

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May 19, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

~~Classified by 1565 SDP/KSR
Declassify on: OADR~~

6-24-91

Dear Mr. Malone:

Through you, I am pleased to commend
the personnel in the New York Office who performed
so capably in a matter of extreme interest to the FBI
in the security field.

Everyone handled his assignments in a
most aggressive and competent fashion and, as a
result, contributed substantially to the success real-
ized in this sensitive and complex undertaking. Please
convey my appreciation to them for their fine efforts.

Sincerely yours,

J. Edgar Hoover

b1

1 - SAC, New York (Personal Attention)

Re:

Place a copy of this letter in files of personnel who
participated in this matter but were not individually
recognized.

1 - Mrs. Randolph (Sent Direct)

JMP

(5)

Based on Wannall-Sullivan memo 5/7/70 and addenda
Laboratory Division 5/11/70 and Administrative Division
5/13/70 re

Recommendation for Incentive Awards
and Commendations.

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Handwritten signatures and initials:
JDA
JMP
L.D./JW
JDA
JDA

May 21, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, the personnel in the New York Division who participated so effectively in the investigation of the Interstate Transportation of Stolen Motor Vehicle case involving [redacted]

b6

Everyone was most instrumental in the successful results achieved through the diligent and dedicated fashion in which he fulfilled his assignments. I want you to convey my appreciation to all who were involved for their noteworthy efforts.

Sincerely yours,
J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

JMP
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67-141-960

REC-133

10 MAY 21 1970

Based on New York FD-255 4/20/70 and addenda-General Investigative Division 4/28/70, Laboratory Division 4/30/70, Inspection Division 5/14/70 and Administrative Division 5/14/70 re [redacted] Recommendation for Incentive Award.

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JOHN F. MALONE

New York, New York
May 28, 1970

Mr. Tolson	✓
Mr. DeLoach	
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	
Mr. Callahan	
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	
Mr. Tavel	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

Dear Mr. Hoover:

I received in the mail today your letter summarizing the results of the recent inspection of the New York Office.

Of course, I felt very badly that you found it necessary to give ratings of Unsatisfactory on our administrative operations and Fair on applicant recruitment, as well as to place me on probation for these shortcomings.

I want to assure you that these matters are receiving my personal attention. We have already made considerable progress in rectifying the conditions found by the inspection staff. The Special Agents in Charge, together with all of the members of the supervisory staff, share my concern in this matter and will do everything within our power not only to correct the deficiencies pointed out to us, but to improve our operations in every way possible.

With kind personal regards,

Sincerely,

John F. Malone
John F. Malone
ASSISTANT DIRECTOR

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May 27, 1970

PERSONAL ATTENTION

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

After reviewing the results of the recent inspection of the New York Office, I have approved the following ratings for your operations: Administrative Operations - Unsatisfactory; Applicant Recruitment Matters - Fair; Physical Condition and Maintenance, Investigative Operations and Personnel Matters - Very Good; Contacts - Excellent.

Your office space, including that in the Resident Agencies, was found to be secure and generally well maintained. You should continue efforts to secure suitable automotive storage facilities at the Babylon, Garden City, Monticello, Staten Island and White Plains Resident Agencies. The condition of your automotive fleet was found to be satisfactory and no safety defects were found in the automobiles inspected. Your automotive operating and repair costs are above the field average. Additional efforts must be expended to bring about a reduction in these costs. The increase in the number of automobile accidents since the last inspection is of concern and you should place more emphasis on safe and defensive driving. Based on the Inspector's findings, your request for thirteen additional automobiles was found unjustified.

No phase of our operations is more critical than that involving racial matters. While no major racial disturbances have erupted in New York recently, the New York area is highly vulnerable to volatile reaction from Black Nationalist groups, particularly the Black Panther Party. Furthermore, additional racial informant coverage is urgently needed to insure advance knowledge of potential racial violence.

I was pleased to note the very favorable record of statistical accomplishments achieved by your office for Fiscal Year 1969. I am

- 1 - Mr. Callahan (Attention Mr. J. B. Adams) (With Enclosures - 2)
- 1 - Mrs. Randolph 1 - Movement Unit 1 - Mr. Row
- 1 - Personnel Actions Unit
- 1 - SOG Inspection File New York Office
- 1 - Personnel File John F. Malone

DUPLICATE YELLOW

WMF:wmj (8)

See Note page 3.

Mr. John F. Malone

concerned, however, with the present decline in convictions. I expect you to make a concerted effort to improve your showing in this regard to insure your office is up in all categories at the end of the current fiscal year. Your delinquency continues to be above average and this undesirable trend must be reversed. Your solution rate of bank robbery violations is slightly higher than during the last inspection. However, I shall expect you to closely follow the Inspector's specific suggestions to improve your solutions in these highly important cases. Your Criminal Intelligence and Interstate Gambling Activities Programs have made excellent contributions and I am gratified by the successful prosecutions and pending prosecutions of organized crime figures in your territory. Encourage your personnel to continue the development of top-echelon informants.

The Criminal Informant Program was rated excellent while the Security Informant Program was rated very good. Although you have good coverage of the Communist Party, there is a need to increase your potential security informants. Similarly, the coverage in the New Left movement, particularly the Weatherman Faction, needs definite strengthening. Recent streamlining procedures which I have approved should enable you to divert additional Agents to high-priority investigative matters such as the New Left movement. I have approved the establishment of an additional supervisory desk in the Security Division to implement the intensified coverage. I shall expect you to insure effective discharge of the Bureau's responsibilities to cover the militant activities of the New Left movement. Further, aggressive and imaginative handling of espionage and double agent matters must continue.

The Chief Clerk's Office was found to be well organized and functioning effectively. Your project work is up slightly from last inspection and must be reduced consistent with the availability of employees. Your stenographic and typing production is below average. You must strive to increase productivity through training and close supervision.

In view of streamlining measures already approved and the diversion of Agent manpower from less essential programs, your request for seventy-nine additional Agents is not justified at this time. However, I have approved the transfer in of twenty additional Agents for assignment to high-priority programs. I will expect you to insure effective discharge of all Bureau responsibilities in your Division.

It was gratifying to learn of the high esteem in which the FBI is held by prominent individuals in your territory. Your public appearance,

Mr. John F. Malone

liaison, police training and National Academy programs were all determined to be very effective.

The detection of substantive errors during the inspection, as well as the above-average missed civil rights and fugitive deadlines, indicates a need for closer supervisory attention to investigative cases. Of particular concern to me were the cumulative investigative delinquencies found in the Accounting Squad. This supervisory breakdown highlights the need for more concentrated training and direction by you to preclude a recurrence. Furthermore, the serious administrative delinquencies detected in the accounting rotor file are completely unacceptable. I am well aware that the weakness of one supervisor was the primary causative factor in both the substantive and administrative deficiencies found. However, this is the sort of weakness I expect you to prevent through frequent spot checks. Impress on your Special Agents in Charge that I expect them to be thoroughly familiar with the operations of each squad in their respective Divisions.

While I am pleased with your progress in recruiting clerical employees for the Seat of Government and Special Agent applicants, your continued failure to recruit sufficient clerks for your own office is most disappointing. Because of this serious shortcoming and also because of the administrative flaws found in the Accounting Squad, you are being censured and placed on probation. Prompt and effective correction of these deficiencies will be a real test of your ability as Assistant Director in Charge.

You and the Special Agents in Charge must carefully review the inspection findings and within thirty days of receipt of this letter inform the Bureau of corrective action taken to comply with the Inspector's instructions.

Very truly yours,

John Edgar Hoover
Director

NOTE: Based on memo W. M. Felt to Mr. Tolson captioned "Inspection - New York Office, Assistant Director W. Mark Felt, 4/23/70 - 5/15/70," dated May 27, 1970, WMF:wmj.

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MR. TOLSON

MAY 27, 1970

MR. BELMONT

INSPECTION - SAC, BALTIMORE
ASSISTANT DIRECTOR, FBI
4/23/70 - 5/15/70

SYNOPSIS

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Officials: John F. Malone, Assistant Director in Charge since 11/1/62. SACs Joseph A. Ponder (Number One Man to Malone), Administrative Division, since 12/5/66; Richard J. Baker, Organized Crime Division, since 10/5/66; Joseph H. Camble, Security Division, since 5/21/69; Joseph A. Sullivan, Criminal Division, since 7/15/68; Victor Turyn, Espionage Division, since 3/2/69. (Earl under transfer to Baltimore as SAC. SAC Roland E. Trent under transfer in from Columbia.) Last inspection: 3/27 - 4/18/69.

Physical Condition and Maintenance - Very Good (Last Inspection - Very Good). Space well maintained and secure. No safety defects detected in 53 of 156 cars inspected. Automobile costs above field average. Economy stressed. Present automobile fleet adequate.

Investigative Operations - Very Good (Last Inspection - Very Good). Racial situation remains highly volatile. Decrease in number of racial informants -- additional coverage stressed, particularly in extremist groups.

Case load down slightly since last inspection. Delinquency above average; case load and case closings per agent below average. Accomplishments thus far this fiscal year (3-Y) ahead 3 categories, behind 12 in convictions -- improvement stressed. Large backlog of cases awaiting court action. Solutions bank robbery violations up slightly. Criminal Intelligence and Interstate Gambling Activities Programs rate excellent. Criminal Informant Program rated excellent and Security Informant Program very good. Importance of New Left investigations stressed -- instructions issued to put particular emphasis on violence and terrorist oriented groups. Number of substantive errors detected below average (handled separately).

Administrative Operations - Unsatisfactory (Last Inspection - Very Good). Equitable distribution of work among 54 supervisory posts. Additional supervisory desk in Security Division approved separately. Chief Clerk's Office generally effective. Stenographic and typing production slightly below average. Form errors slightly above. Administrative breakdown in supervision on Accounting Squad in Criminal Division detected. Supervisor routing mail to Agents without serializing or other processing. Also, supervisory failure on Accounting Squad to follow cases administratively resulting

- 1 - Mr. Callahan (att: Mr. J. E. Adams) (sent separately)
- 1 - Personnel files of Joseph A. Ponder, Richard J. Baker, Joseph H. Camble, Joseph A. Sullivan, Victor Turyn, John F. Malone

Enclosures 3 (RM:wm) (5)

CONTINUED - GVP

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Memo for Mr. Tolson
Re: Inspection - New York Office

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in extensive delays in 26 cases. Primary culpability rests with Supervisor [redacted] who is being censured, placed on probation, removed as supervisor, suspended for 30 days, demoted to Grade 13 and transferred. SAC Sullivan, who is in charge of Criminal Division, being separately censured and placed on probation. Special Agents [redacted] and [redacted] involved with the extended delays in cases. Censured, placed on probation, transferred and suspended for 15, 10 and 5 days respectively. Special Agent [redacted] who held unprocessed mail for an extended period, being censured, placed on probation and removed as Relief Supervisor. Special Agent [redacted] who also held unprocessed mail, being censured and placed on probation. Overtime equitably shared.

Personnel Matters - Very Good (Last Inspection - Very Good). At time inspection began, authorized complement was 954 Agents and 552 clerks. Office requested 79 additional Agents; however, Inspector found Agents could be diverted from lower-priority matters to handle most of higher-priority matters in New Left and racial violence and in organized crime. Inspector recommended transfer in of 29 Agents (approved separately), resulting in approved Agent quota of 974. Retention of Agents on probation and in limited duty status justified. Morale appears excellent.

Applicant Recruitment Matters - Fair (Last Inspection - Very Good). 80 clerical employees for Seat of Government recruited since last inspection (quota 66). 54 Agents recruited during past year. However, office has consistently been unable to fill its own clerical quota despite recruiting assistance from surrounding offices and currently has 80 clerical vacancies. While office has 35 clerical appointments outstanding and a large number of applicants being processed, more intensified efforts are needed. Instructed to press vigorously.

Contacts - Excellent (Last Inspection - Excellent). All programs effective and relations excellent. FBI and Director held in very high esteem.

RECOMMENDATIONS:

1. Assistant Director John A. Malone, GS-13 - \$55,000, age 56, nonveteran, not on probation, at New York since 11/1/62. Makes substantial personal appearance and has friendly but forceful personality. He has an outstanding ability in public relations and contact work. He is fully qualified to continue in charge of New York Office. As Assistant Director in Charge, Malone has overall responsibility for serious substantive and administrative delinquencies found on the Accounting Squad and for recruiting delinquencies. He should be censured and placed on probation. Attached for approval is letter advising him of administrative action and summarizing inspection findings.

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Memo for Mr. Tolson
Re: Inspection - New York Office

2. Joseph B. Fonder, SAC, Administrative Division and Number One Man to Assistant Director Malone, GS 17-332,762, age 47, veteran, not on probation, third office as SAC, at New York since 12/5/56. Makes mature, businesslike appearance; is enthusiastic, conscientious and forceful. During inspection administrative write-up was prepared involving a number of unprocessed serials found in accounting books. While Fonder is not directly culpable, as the administrative deficiencies related to operations under the control of the Criminal Division, he nevertheless shares responsibility as Special Agent in Charge of the Administrative Division. Furthermore, Fonder has direct responsibility for applicant recruiting. In view of these deficiencies SAC Fonder should be censured. Continue as SAC. Attached is a proposed letter to Mr. Fonder advising him of this administrative action and the letter to Malone will advise Fonder of inspection findings.

3. Richard J. Baker, SAC, Organized Crime Division, GS-17-333,760, age 49, veteran, not on probation, third office as SAC, at New York since 10/5/56. Makes an excellent, mature appearance. He is a dedicated, aggressive and enthusiastic administrator who has a thorough knowledge of Bureau's operations and discharges his responsibilities effectively. During inspection 2 substantive errors (below average) detected in cases in his division. Baker not directly culpable in either. Continue as SAC. Letter to Malone will also advise Baker of inspection findings.

4. Joseph A. Gamble, SAC, Security Division, GS-16-327,432, age 64, veteran, not on probation, second office as SAC, at New York since 5/21/59. He makes an excellent personal appearance. He is an energetic and industrious official who exhibits forceful leadership qualities. Two substantive errors (below average) detected in cases in his division. Gamble not directly culpable in either. Continue as SAC. Letter to Malone will also advise Gamble of inspection findings.

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Memo for Mr. Tolson
Re: Inspection - New York Office

5. Joseph A. Sullivan, SAC, Criminal Division, GS-17 # 33,738, aged 53, veteran, not on probation, second office as SAC, at New York since 7/15/63. Makes an excellent natural appearance. He is a dedicated and aggressive administrator. Continue as SAC. Five substantive errors (above average) detected and two administrative write-ups prepared involving serious delays in numerous cases of three Agents on the Accounting Squad in his Division. Also, Inspector detected improper mail routing procedures on Accounting Squad which led to loss of control of over 200 pieces of mail (recommendations re Sullivan's culpability handled separately). If approved, the inspection letter will also advise Sullivan of the inspection findings.

6. Victor Turyn, SAC, Espionage Division, GS-17 # 32,762, aged 49, veteran, not on probation, second office as SAC, at New York since 5/2/66 (prior transfer to Baltimore as SAC, SAC Roland S. Trent under transfer in from Columbia). Turyn makes a substantial personal appearance. He is a loyal, dedicated and hard-working administrator. One substantive error (below average) detected in a case in his Division. Turyn not directly culpable. Continue as SAC. Letter to Malone will also advise Turyn of inspection findings.

7. Recommendations concerning other personnel handled separately.

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Memo for Mr. Tolson
Re: Inspection - New York Office

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DETAILS

PHYSICAL CONDITION AND MAINTENANCE VERY GOOD

Office space in commercial building in residential Manhattan is secure, well maintained and conveniently located. Effectively reorganized since last inspection to provide for newly created Division. Resident Agencies occupy suitable and secure space. 53 of 166 autos inspected. No safety defects. 5 Resident Agencies do not have facilities for autos assigned -- instructions issued to continue efforts to obtain same. Operating and repair costs above average; economy stressed. Utilization rate improved. 54 accidents since last inspection (25 in previous comparable period). Bureau personnel held responsible in 6 accidents (5 in prior period). Inspector pointed out excessive number of accidents and instructed thorough indoctrination of employees in safe and defensive driving. SAC requested 13 additional cars -- Inspector of opinion not justified (handled separately).

INVESTIGATIVE OPERATIONS VERY GOOD

No serious racial violence reported. However, situation remains highly volatile; could erupt into major disturbance. Decrease in racial informants highlights need for revitalization of program. Inspector instituted use of Racial Informant Coordinator to strengthen administrative handling and ordered increased coverage of upper echelons of extremist groups.

Case load 4/30/70, 16,379 (14,719 active), slightly below last inspection - 16,791 (15,168 active). Delinquency consistently above field average. Case load and case closings per Agent below average. Statistical accomplishments FY 1969 ahead all categories; ten months current FY substantially ahead 3 categories, behind 12% in convictions. Large backlog awaiting court action. 10 substantive errors detected, below field average (handled separately). Since last inspection solved 68 of 139 bank robberies, 12 of 17 burglaries and 7 of 10 larcenies; overall solution rate 52% (last inspection 48.6%). 101 cases remain unsolved. Inspector made specific suggestions to improve solutions. Criminal Intelligence and Interstate Gambling Activities Programs rated excellent. 745 La Cosa Nostra (LCN) members identified; overall estimated total 1400. 55 top-echelon informants (46 last inspection); 187 targets under development (62 last inspection). 9 informants are LCN members with 65 additional LCN members under development. 10 anti-gambling convictions FY to date (6 last inspection); prosecution pending on 336 organized crime figures. Inspector issued specific instructions to continue saturation coverage on main hoodlums and their operations. Criminal Informant Program rated excellent; informants increased from 272 to 372 and potentials from 790 to 853; increase in informant accomplishments. Security Informant Program rated very good. Approximately 738 of estimated 923 Communist Party members identified. High-quality

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Memo for Mr. Tolson
Re: Inspection - New York Office

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informant coverage exists on Communist Party, USA, and various Communist splinter groups, but need exists to develop additional potential security informants (230, same as last inspection). Investigations of New Left activities, particularly among Weatherman Faction of Students for a Democratic Society, being handled aggressively. Inspector stressed need for development of additional informants among these radical groups. Soviet and other foreign intelligence activities being afforded close attention. Since last inspection increased double agents from 40 to 44.

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Missed applicant deadlines below field average, missed civil rights and fugitive deadlines above field average. Inspector pointed out recently approved streamlining procedures in Deserter and Interstate Transportation of Stolen Motor Vehicle cases will reduce Agents needed in New York to handle higher-priority cases during FY 1971.

ADMINISTRATIVE OPERATIONS UNSATISFACTORY

Work load distribution among 54 supervisory desks (including Assistant Director and 5 SACs) - justified. Additional supervisory desk in Security Division approved separately. Chief Clerk's Office generally efficient. Inspector located over 200 pieces of mail on one rotor file which had not been appropriately processed. The mail had been initialled by case Agents but had not been charged out to the Agents (handled separately). Cumulative investigative and administrative delinquencies of 5 Agents and inadequate supervision of one supervisor detected (handled separately). Unfavorable trends in (1) the recording of cases closed on SAC authority; (2) improper posting of the status of cases; (3) failure to indicate on file jacket that information was disseminated to Secret Service; and (4) failure to show specific dates when investigation conducted -- ordered corrected. Pending and project work up slightly from last inspection - reduction ordered. Form errors and misfiled index cards above average. Stenographic and typing production below average. Retypes low. During inspection stenographic delinquency of approximately 700 pages reduced to 13. Voluntary overtime essential, productive and being equitably shared.

PERSONNEL MATTERS VERY GOOD

Approved complement as of 4/27/70 954 Agents and 552 clerks. New York's request for 79 additional Agents found not justified. Based on Inspector's findings and suggestions Agent personnel diverted to higher-priority matters. Inspector recommended 20 additional Agents (approved separately). Authorized complement fixed at 1526 (974 Agents, 552 clerks). Office 78 clerks under authorized quota. No male employees overweight or unavailable. One Agent on probation and 11 on limited duty -- retention justified. Morale appears excellent.

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Memo for Mr. Tolson
Re: Inspection - New York Office

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APPLICANT RECRUITMENT MATTERS FAIR

Since last inspection, New York has recruited 80 clerical employees (overall quota 66) and met monthly quota 7 of 11 quota months. Quota dropped 3/70. Office instructed to intensify efforts to fill clerical vacancies in New York Office. During period since last inspection, 58 Agents recruited with 3 appointments outstanding. Emphasis placed on mature applicants and need for Special Agent accountants.

CONTACTS EXCELLENT

Valuable and diversified services furnished by 48 SAC contacts (41 last inspection). Of these well-dispersed contacts, Assistant Director in Charge has developed 32. Speech, liaison, National Academy and Police Training programs extremely effective. Relations with press, Federal, business and civic leaders and officials, including U. S. Attorneys, most favorable. All persons contacted expressed highest esteem for Director, FBI and New York personnel.

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UNITED STATES GOVERNMENT

Memorandum

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TO : MR. CALLAHAN

DATE: 5-28-70

FROM : J. B. ADAMS *JBA*

SUBJECT: JOHN F. MALONE
 ASSISTANT DIRECTOR IN CHARGE
 NEW YORK OFFICE
 PERFORMANCE RATING MATTER

JBA
W. H. ...

By memorandum Mr. Mohr to Mr. Tolson, 4-2-70, which was prior to the Director's approval on 4-20-70 for an inspection of the New York Office which began 4-23-70 and which was concluded 5-15-70, it was recommended and approved that Mr. Malone be afforded an Outstanding rating for the period 4-1-69 to 3-31-70 and the original of this rating was furnished to Mr. Malone. It has now been returned and is attached.

As the result of the inspection, Mr. Malone was censured and placed on probation 5-27-70 for cumulative administrative and investigative delinquencies found in the Accounting Squad and because of the continuing failure of the New York Office to recruit sufficient clerical personnel for that office.

RECOMMENDATION:

In view of the recent inspection of the New York Office, it is recommended that Mr. Malone's rating be reduced from Outstanding to Excellent and that he be so advised. If you approve, attached are appropriate letter and new 1970 Annual Performance Report which should be signed by Mr. Mohr as the Rating Official, Mr. Tolson as the Reviewing Official and the Director as the Approving Official.

✓
JBA *WHS*

Enclosures *sent 6-2-70 EC-1*

RHC
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67-23614-962

67-23614-962	Numbered
5 JUN 9 1970	

JBA

8 JUN 12 1970

June 1, 1970

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

In view of the findings of the recent inspection of the New York Office, your 1970 Annual Performance Report has been reduced from an Outstanding rating to an Excellent rating which is enclosed.

Very truly yours,

J Edgar Hoover

John Edgar Hoover
Director

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Enclosure

RHC

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Based on Memo Adams to Callahan 5-28-70, RHC:pmd.

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June 2, 1970

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

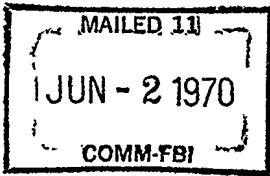
In view of the findings of the recent inspection of the New York Office, the Bureau does not approve of your recommendation that an Outstanding 1970 Annual Performance Rating be afforded to Special Agent in Charge Joseph A. Sullivan.

There is enclosed his 1970 Annual Performance Rating in which he has been rated Satisfactory.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director



REC-139

236142-964

JUN 10 1970

JPH

Enclosure

LDH
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1 - Personnel file of SAC Joseph A. Sullivan

Based on memorandum Adams to Callahan RHC:ccb, 6-1-70.

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WBS

June 3, 1970

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The Bureau does not approve of your recommendation that an Outstanding 1970 Annual Performance Rating should be afforded to Special Agent in Charge Joseph K. Ponder as the result of the findings of the recent inspection of the New York Office.

There is enclosed a 1970 Annual Performance Rating for Mr. Ponder in which he has been rated Satisfactory.

Very truly yours,

REC-137

J. Edgar Hoover

John Edgar Hoover
Director

44-36142-965
JUN 11 1970

MAILED 11
JUN - 3 1970
COMM-FBI

JPM
mel
JBA
HKS

Enclosure

RHC:amj
(4)

JUN 15 1970
Personnel File of SAC Joseph K. Ponder

Based on memorandum Adams to Callahan RHC:amj, 6-2-70.

- Tolson _____
- DeLoach _____
- Walters _____
- Jhr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

58

June 10, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Handwritten signature/initials

Dear Mr. Malone:

b6

Through you, I want to commend those agents in the New York Office who participated so effectively in the investigation of the Unlawful Flight to Avoid Prosecution case involving [redacted], and others.

These men displayed considerable skill and resourcefulness in fulfilling their duties in this difficult matter and, as a result, they contributed materially to the success realized. Please convey my appreciation to them for their noteworthy efforts.

REC-137
Sincerely yours,
J. Edgar Hoover

2-26-112-966
JUN 11 1970

MAILED 14
JUN 10 1970
COMM-FBI

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

JMP
(5)

b6

Based on Eddy-Gale memo 6/4/70 re [redacted], also known as, ET AL; Unlawful Flight to Avoid Prosecution - Murder; Conspiracy to Abduct.

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

edm (6)

JUN 16 1970

MAIL ROOM [] TELETYPE UNIT []

W.M. [unclear]
JUN 16 1970

with Jones *MASTMAN*

Handwritten signature/initials

Handwritten signature/initials

Handwritten initials

Handwritten initials

JOHN F. MALONE

New York, New York
June 15, 1970

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Walters	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Soyars	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

Dear Mr. Hoover:

Thank you very much for your letter of June 10, 1970 congratulating me on being named recipient of the Silver Beaver Award.

I have enjoyed my association with the Greater New York Councils of the Boy Scouts of America and was very honored with this recognition.

I do appreciate your thoughtfulness in taking the time to write as you did.

With kind personal regards,

Sincerely,

John F. Malone
John F. Malone

Honorable J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

EXP. PROC.

JUN 16 1970

3/6

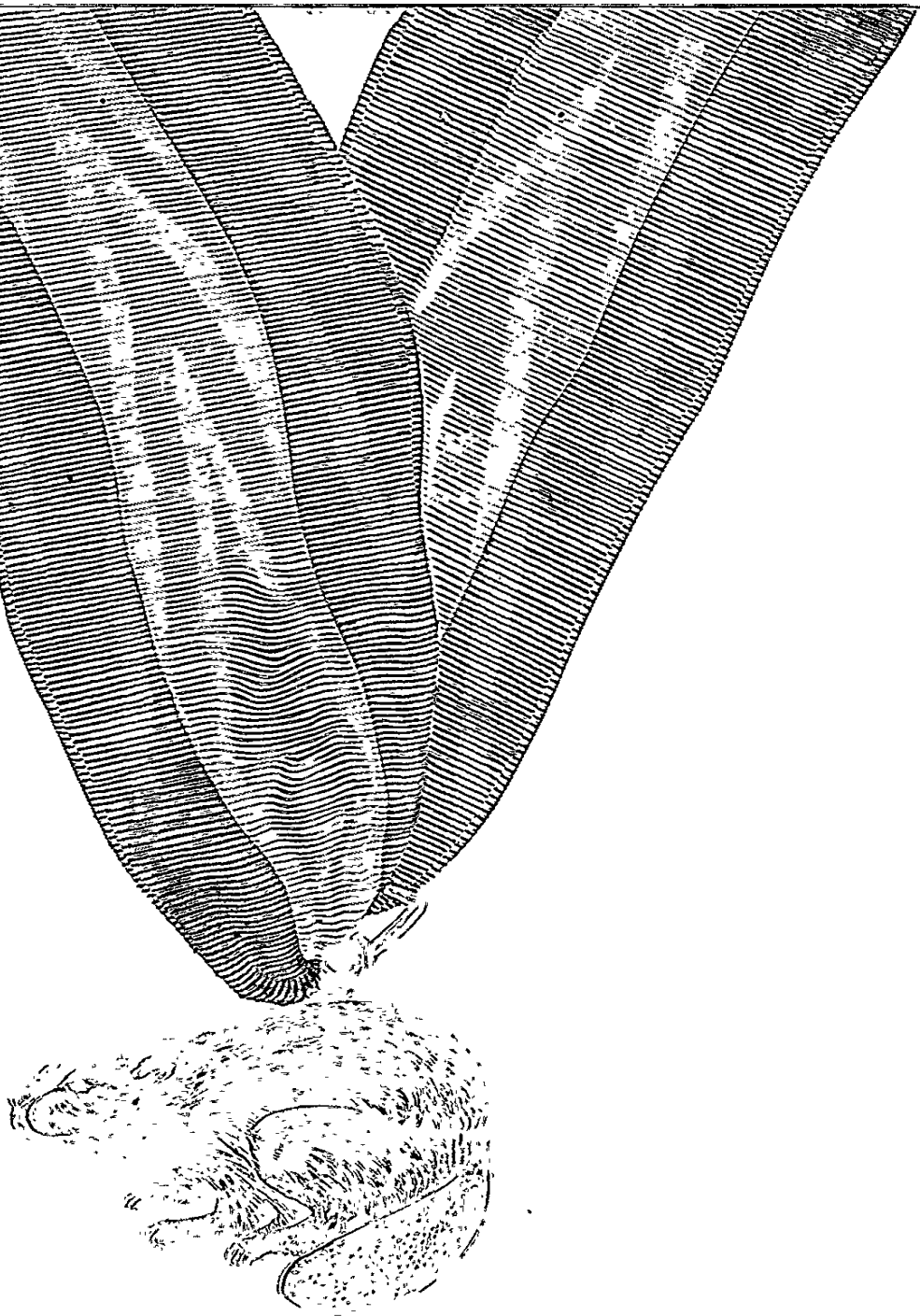
REC-135

221-145-967
JUN 17 1970

em:

JUN 21 1970
56

3/6



THIRTY-THIRD ANNUAL MEETING
GREATER NEW YORK COUNCILS
BOY SCOUTS OF AMERICA
JUNE 3, 1970
GOVERNORS ISLAND
OFFICERS CLUB

The Silver Beaver Award

An award of the National Council of the Boy Scouts of America for noteworthy service of exceptional character to boyhood by registered Scouters within the territory under the jurisdiction of the Greater New York Councils.

ENCLOSURE

67-236142-968



**PETER
C. A.
CARPENTER**

*Member of
The Executive Board*
Greater New York Councils
Boy Scouts of America

Vice President - Greater New York Councils - Chairman - Committee on Finance

Mr. Carpenter came to the United States in 1931 from England and joined the Schroder Organization in the Internation Division. At present he is Senior Vice President of the Commercial Banking Division concerned with offering services to both Foreign and Domestic clients.

Mr. Carpenter has given invaluable leadership in the management of the Greater New York Councils Finances. He has been instrumental in developing the Annual Council budget and through his careful supervision, helping to keep it under control.

Mr. Carpenter has worked diligently to prepare long range plan income and budget projections which are so necessary to our Council's success.

His consistent and exemplary efforts on behalf of scouting in New York City merit this award . . . THE SILVER BEAVER.

The Silver Beaver Award



- * Clyde R. Place
- Frederick M. Warburg
- Louis W. Noel
- * Charles Hayden
- * Dr. Shirley E. Wynn
- Charles E. Ames
- * J. Stewart Baker
- * William H. Pouch
- * DeLancy Kountze
- Gerald F. Beal
- Edward V. Rickenbacker
- Phillips R. Turnbull
- Harry M. Addinsell
- * Arthur W. Proctor
- Kenneth Collins
- Nathan M. Ohrbach
- William H. Latham
- * Augustus E. Califano
- Harry J. Delaney
- Joseph A. Kane
- Albert B. Tibbets
- Dr. Dan W. Dodson
- * Brig. Gen. J.O. Adler
- * Hon. Jonah J. Goldstein
- Charles D. W. Gibson
- Charles B. McCabe
- Tex McCrary
- * Joseph L. Eckhouse
- Robert Allan Jacobs
- John M. Reeves
- Rev. Gregory L. Mooney
- Thomas J. Watson, Jr.
- William E. Berchtold
- Elmer A. Carter
- Edward F. Thomas
- Robert Moses
- * Wm. Dean Embree
- Irving Berlin
- Albert L. Williams
- John M. Fox
- Rabbi Aryeh Lev
- Robert F. Wagner
- * Deceased
- Harvey K. Allen
- * F. Raymond Johnson
- * Harry E. Doniger
- * Samuel D. Leidesdorf
- Dudley Dowell
- Andrew W. Mulrain
- * Thomas W. Estes
- Grant G. Simmons, Jr.
- * H. Nelson Slater
- * W. Earle Andrews
- Rabbi Samuel Berliant
- Arthur W. Wallander
- Stanton G. Hale
- Nelson A. Rockefeller
- Cleveland E. Dodge
- Paul A. Norton
- Carl E. Haugen
- Clarence J. Myers
- John Timothy Collins
- Hudson B. Lemkau
- Jay H. Rossbach, Jr.
- C. George Dandrow
- William M. Pike
- Richard W. Darrow
- Wallace W. Lee, Jr.
- Arthur D. Leidesdorf
- William E. Petersen
- Robert W. Sarnoff
- Herbert L. Barnet
- Harvey G. Foster
- Bruce A. Gimbel
- Joseph Kingsbury Smith
- J. McCall Hughes
- Francis L. McElfresh
- Bernard H. Nelson
- Arthur Ochs Sulzberger
- * Russell V. Downing
- Robert Lee Henry
- Herbert D. Strauss
- William Zeckendorf, Jr.
- Clark B. George
- David L. Yunich
- John A. Roosevelt

June 24, 1970

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

In my letter to you of May 27, 1970, summarizing the results of the inspection of the New York Office, you were censured and placed in a probationary status. This action was necessary in view of numerous serious delinquencies detected during the inspection attributable for the most part to Special Agents [redacted] and [redacted]. There was absolutely no excuse or justification for the completely slipshod manner in which these two Agents had failed in discharging their investigative duties, which seriously impaired the investigative responsibilities of the Bureau. Therefore, as you are also aware, both of these Agents were suspended from duty, censured, placed on probation and transferred.

MAILED 25
JUN 24 1970
COMM-FBI

Recently, both of the above Agents submitted their requests for retirement and also requested that they be removed from their probationary status. In both instances you recommended that favorable consideration be given to removing them from this status. It is absolutely inconceivable to me how you could conscientiously make such a recommendation in considering the enormity of their shortcomings. This indicates a palliative attitude on your part and a lack of good judgment in fully recognizing that these Agents completely failed in carrying out their responsibilities.

As the Assistant Director in Charge of the New York Office, you have the overall responsibility to insure that this office functions in keeping with the high standards of this Bureau. I will tolerate nothing less. Therefore, I will expect you to immediately place your responsibilities in their proper perspective and exercise better judgment in making personnel recommendations in the future.

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

HNB
HNB:lks
(4)
1 - SOG New York Office File

Very truly yours,
J. Edgar Hoover
John Edgar Hoover
Director

100-131 67-236142-9691
JBA Hand

MATL ROOM [] TELETYPE UNIT []

ANNUAL LEAVE REQUEST

TO: DIRECTOR, FBI
FROM: ASSISTANT DIRECTOR, NEW YORK
Name: JOHN F. MALONE
Assigned: NEW YORK

Date: 6/12/70

Handwritten notes:
Muir
Upst Sent
helen

ADIC
 SAC ASAC

In excess of 2 days for employee
 On probation
 Against whom disciplinary action is pending

Annual leave requested from 7/6/70 to 7/23/70

Address while on annual leave:

Crystal Lake Hotel
R. D. #1, Carbondale, Pennsylvania
717-222-3386

Speeches scheduled:

None
SAC PONDER will be acting.

Handwritten mark: 7

Check blocks applicable:

- FD-282 retained in office. Applies when request for annual leave is 2 days or less.
- SF-71 enclosed. Applies when request for annual leave is in excess of two days.
- Speech scheduled will be handled by qualified Bureau speaker.
- Disciplinary action pending. (See under Remarks)
- On Probation. The recommendation of the SAC and information as to the employee's current performance, his attitude, and the reason he wants leave is set forth below. (See under Remarks)

Remarks:

Handwritten note: Movement advised 6-17-70. No speeches or other commitments scheduled. No leave scheduled for SAC's during this period. Int

Handwritten initials: MP

Recommendation:

This request will be granted, UACB.

JFM:KGD

XEROX COPY MADE IN
VOUCHER-STAT. SECTION

ENCLOSURE

Enclosures Yes No

ADDENDUM (over)

NOT RECORDED

10 JUN 25 1970

34

Handwritten signature: [Signature]

ADDENDUM OF THE ADMINISTRATIVE DIVISION 6-17-70 MAM:krt¹²

By letter dated 5-27-70 Malone was censured and placed on probation because of substantive errors detected during Inspection, for administrative flaws found in the Accounting Squad, for above-average missed deadlines on civil rights and fugitive investigations, also failure to recruit sufficient clerks for the New York Office.

ADIC Malone is requesting 14 days of annual leave from 7-6-70 through 7-23-70. His maximum accumulation of annual leave is 582 hours. Employee had taken no annual leave ~~this far this year~~ ^{as of 5-30-70}, and his balance of annual leave as of 5-30-70 was 82 days and 6 hours. Bureau approval is required for annual leave requests exceeding 2 days at a time when an employee is on probation. It is recommended that annual leave as requested be approved.

JPM *JDA*
HAS *MP.*

XEROX COPY MADE IN
VOUCHER-STAT SECTION
from

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
 DeLoach _____
 Walters _____
 Mohr _____
 Bishop _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Soyars _____
 Tele. Room _____
 Holmes _____
 Gandy _____

TO : Mr. Mohr

DATE: June 2, 1970

FROM : N. P. Callahan *mpc*

SUBJECT: PROBATION REPORT

<u>NAME</u>	<u>PROBATION DATE</u>	<u>DATE LAST INSPECTION</u>	<u>REASON</u>
Whaley, Wesley T. (SAC Albuquerque) <i>FO</i>	2-2-70	1-7-70 thru 1-22-70 (Houston) 4-24-69 thru 5-8-69 (Albuquerque)	Administrative Operations and Applicant Recruitment matters rated Fair in the Houston Office. For failure to adequately train his supervisory staff to detect the sub-standard performance by a first office Agent, for minimal results in applicant recruiting, for separate substantive error in a case under his supervision where interviews with subject of Interstate Transportation of Wagering Information case were not recorded on Interview Reports and subject was not furnished a waiver of rights, SAC Whaley was censured, placed on probation and transferred to Albuquerque as SAC.
Malone, John F. (Assistant Director in Charge New York) <i>FO</i>	5-27-70	4-23-70 thru 5-5-70	Administrative Operations rated Unsatisfactory and Applicant Recruitment matters rated Fair. For substantive errors detected during inspection, for administrative flaws found in the Accounting Squad, for above-average missed deadlines on civil rights and fugitive investigations, also failure to recruit sufficient clerks for the New York Office, Assistant Director Malone was censured and placed on probation.

aw
EWW/jwc

- 1 - Mr. Tolson
- 1 - Mr. Mohr
- 1 - Mr. Beaver
- 1 - Mr. DeLoach
- 1 - Mr. Felt
- 1 - Mr. Callahan

Wm **XEROX**

JUN 10 1970

JUN 10 1970

↓ ↓ (Over)

X Sullivan, Joseph A.
(SAC-Criminal Division)
X New York *F.O.*

5-27-70

4-23-70
thru
5-5-70
(New York)

Administrative Operations rated
Unsatisfactory. For failure to
detect serious supervisory and
administrative deficiencies in
the handling of accounting-type
cases in the Criminal Division,
SAC Sullivan was censured and
placed on probation.

PAW

✓

WNS

Joseph K. Ponder

New York, New York
June 5, 1970

Mr. Tolson	✓
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	✓
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Dear Mr. Hoover:

As you may be aware, John Malone has for the last several years been active as a member of the Executive Board, Greater New York Councils of the Boy Scouts of America. This board co-ordinates and directs all Boy Scout activities in the Greater New York City area. His efforts in Scouting have brought a great deal of credit to the Bureau and have enhanced our standing in this area.

I thought you would like to know that Mr. Malone on Wednesday received the Silver Beaver Award given annually by the Greater New York Councils for outstanding contributions to Scouting. This is the highest award that can be received in Scouting. I will enclose the program from the Presentation Dinner and you will notice that it lists the names of some extremely prominent persons who have been previous recipients of this award.

His receiving this award was a very important tribute to him and to the Bureau and I thought that you would like to know about it.

Sincerely,

J K Ponder

SAC

Enc.

Mr. J. Edgar Hoover
Director, FBI

(6-10-70)

Appropriate letter attached for ADIC John F. Malone.

LDH/RHC

EXP. PROC.

JUN 8 1970

REC-145

236142-968

REC-145

June 10, 1970

PERSONAL

Handwritten signature/initials

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

I have been advised that you were recently the recipient of the Silver Beaver Award and I want to offer my congratulations to you.

This tribute by the Greater New York Councils of the Boy Scouts of America must be most gratifying to you. You may take justifiable pride in this noteworthy recognition.

Sincerely yours,
J. Edgar Hoover

MAILED 11
JUN 11 1970
COMM-FBI

1 - Mrs. Randolph (Sent Direct)

RHC:blg *Bly* (4)

Based on letter dated 6-5-70 from SAC Joseph K. Ponder, New York Division.

WDR/RHC

Handwritten checkmark

Handwritten initials JPM

Handwritten signature/initials

JBA HES

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop *ASW*
- Casper _____
- Callahan _____
- rad _____

MAIL ROOM TELETYPE UNIT

Handwritten notes and signatures at bottom

June 23, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

It is with pleasure that I commend, through you, Special Agents Robert E. Lee, Walter P. J. Quigley and [redacted] for their fine efforts in connection with the apprehension of Fugitive-Deserter [redacted]

These men rendered laudable assistance in thwarting the subject's attempt to escape and in subduing him as he fought against arrest. Please advise them of my appreciation.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in the personnel files of the above-named agents.

1 - Mrs. Randolph (Sent Direct)
RHC:jmp
(8)

REC-138

b6

Based on Eddy-Gale memo 6/17/70 re [redacted]
Marine Serial Number 254 10 09, Fugitive-Deserter.

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Spencer _____
- Tele. Room _____
- Holmes _____
- Gandy _____

edm

W.H. [unclear]
JBA
11/2

9/7/70
[unclear]

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in personnel files of: (OVER)

M.H. [unclear]

MAILED 25
JUN 23 1970
COMM-FBI

Mr. John F. Malone
FBI, New York

b6

Robert E. Lee
Walter P. J. Quigley



~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 02-16-2011

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

July 1, 1970

~~Classified by 1565 SDP
Declassify on OADR
6-24-91~~

~~SECRET~~

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

I want to commend, through you, the personnel
in the New York Office who participated so capably in a mat-
ter of great interest to the Bureau in the security field.

Everyone fulfilled his assignments in this impor-
tant operation in a most effective and competent fashion and,
as a result, contributed materially to the success realized.
Please convey my appreciation to those involved for their
fine services.

Sincerely yours,

J. Edgar Hoover

b1

1 - SAC, New York (Personal Attention)

(S) Re: [Redacted]

Place a copy of this letter in files of personnel who
participated in this matter but were not individually
recognized.

1 - Mrs. Randolph (Sent Direct)

JMP
(5)

REC-138

971

Based on Wannall-Sullivan memo 6/22/70 and addendum Admin-
istrative Division 6/25/70 re [Redacted]

7 JUL 2 1970

b1

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

edm

V. P. ...

JA

JBA
Amel

MAIL ROOM TELETYPE UNIT

JUL 3 1970

~~SECRET~~

M. A. ...

July 20, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

Through you, I wish to commend those persons in the New York Office who contributed so effectively to the investigation of gambling matters involving [redacted] and others.

I am deeply gratified by the fine results attained in this important endeavor and these can be attributed largely to the skillful, dependable and tireless fashion in which participating employees handled their duties. I would like to ask that you extend my appreciation to all who contributed.

Sincerely yours,

J. Edgar Hoover

67-111-972
5 JUL 21 1970

REC-133

1 - SAC, New York (Personal Attention)

Place a copy of this letter in the personnel files of all participants.

1 - Mrs. Randolph (Sent Direct)

JHR:sma
(5)

Based on Philadelphia teletype 7/17/70 and addenda Special Investigative Division 7/17/70 and Administrative Division 7/20/70 re Personnel, Philadelphia Division, Recommendations for Incentive Awards and Commendations.

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED 5
JUL 20 1970
COMM-FBI

MAIL ROOM TELETYPE UNIT

JBA
JUL 21 1970
XEROX
[Handwritten signatures and initials]

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Mohr

DATE: July 1, 1970

FROM : N. P. Callahan *mpc*

SUBJECT: PROBATION REPORT

INSPECTOR GENERAL

Chief	_____
Asst. Chief	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Off. Liaison	_____
Director's Sec'y	_____

Following is a list of SACs on Probation. There are no Legal Attaches or Seat of Government Officials on Probation at this time.

<u>NAME</u>	<u>PROBATION DATE</u>	<u>DATE LAST INSPECTION</u>	<u>REASON</u>
Malone, John F. (Assistant Director in Charge <i>X</i> New York <i>INSPECTION</i>)	5-27-70	4-23-70 thru 5-15-70 (New York)	Administrative Operations rated Unsatisfactory and Applicant Recruitment matters rated Fair. For substantive errors detected during Inspection, for administrative flaws found in the Accounting Squad, for above-average missed deadlines on civil rights and fugitive investigations, also failure to recruit sufficient clerks for the New York Office, Assistant Director Malone was censured and placed on probation.
<i>X</i> Sullivan, Joseph A. (SAC-Criminal Division) New York <i>9w</i>	5-27-70	4-23-70 thru 5-15-70 (New York)	Administrative Operations rated Unsatisfactory. For failure to detect serious supervisory and administrative deficiencies in the handling of accounting-type cases in the Criminal Division, SAC Sullivan was censured and placed on probation.

EWV/jwc

- 1 - Mr. Tolson
- 1 - Mr. Mohr
- 1 - Mr. Beaver
- 1 - Mr. DeLoach
- 1 - Mr. Felt
- 1 - Mr. Callahan

REC-141

67-7400-B-240
Searched _____
10 JUL 9 1970 43

3

MP

RMS XEROX

REC. UNIT

4 JUL 15 1970

JUL 14 1970

July 31, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is with a great deal of pleasure that I commend, through you, those agents of the New York Office who participated so effectively in a matter of considerable interest to the Bureau in the security field.

Everyone fulfilled his responsibilities with noteworthy skill and aggressiveness and, as a result, valuable information was obtained, better enabling the Bureau to meet its responsibilities in this vital area of its operations. Please advise all concerned of my gratitude for their fine efforts on behalf of our organization.

Sincerely yours,

J. Edgar Hoover

MAILED 11
JUL 31 1970
COMM-FBI

b6

XERON
AUG 10 1970

1 - SAC, New York (Personal Attention)
Re: [redacted] SM - SDS

Place a copy of this letter in the personnel files of all participants.

1 - Mrs. Randolph (Sent Direct)
RHC:sma (5)

Based on New York letter 7/16/70 and addendum Domestic Intelligence Division 7/27/70 re [redacted] SM - SDS.

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Handwritten notes and signatures:
JBA
1/11/70
1/20/70
1/23/70
1/25/70

UNITED STATES GOVERNMENT

Memorandum

✓	Tolson	_____
✓	Sullivan	_____
	Mohr	_____
	Bishop	_____
	Brennan, C.D.	_____
	Callahan	_____
	Casper	_____
	Conrad	_____
	Felt	_____
	Gale	_____
	Rosen	_____
	Tavel	_____
	Walters	_____
	Soyars	_____
	Tele. Room	_____
	Holmes	_____
	Gandy	_____

[Handwritten signature/initials]

TO : Miss Holmes

DATE: August 3, 1970

FROM : L. E. Wherry, Jr. LEW / LM

SUBJECT: Departure of Assistant Director

Assistant Director John F. Malone will depart New York City, via personally owned automobile Monday, August 3, 1970 early afternoon, enroute to Cooperstown, New York.

Mr. Malone is to attend the annual Convention of New York State Sheriff's Association. He can be reached at the Hotel Otesaga. His return is scheduled for Friday, August 8, 1970. During his absence, SAC Joseph K. Ponder is acting.

[Vertical stamp: OFFICE OF THE ASSISTANT ATTORNEY GENERAL]

[Handwritten initials]
3/11/70

67-NOT RECORDED
5 AUG 4 1970 97

FBI NEW YORK

Date: 7/24/70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Approved
Malone

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK

RE: TRAVEL OF ADIC JOHN F. MALONE

O

ADIC JOHN F. MALONE will depart New York on Sunday afternoon, 7/26/70, via Bucar, en route Albany, N. Y., to attend annual convention of New York State Association of Chiefs of Police at DeWitt Clinton Hotel, Albany. Returning New York early 7/30/70. SAC PONDER will be acting 7/27 and 28; SAC SULLIVAN, 7/29/70.

JFM:MT
3-Bureau
1-Albany (INFO)
1-NY

Malone

67-NOT RECORDED
13 JUL 29 1970

Approved: *J.F. Malone*
Special Agent in Charge

Sent _____ M Per _____

SAC, New York (91-0)

7/20/70

Director, FBI (91-0)

PERSONAL ATTENTION

- 1 - Mr. O'Keeffe
- 1 - FOF
- 1 - Mr. Felt

**BANK ROBBERY MATTERS
NEW YORK OFFICE**

bad F [unclear]

Figures available to the Bureau reveal that during the period 7/1/68 through 6/30/70, the New York Office has had a total of 396 violations of the Federal Bank Robbery and Incidental Crimes Statute. Of these violations, 192 have been solved. As of 6/30/70, the New York Office had a total of 157 violations pending unsolved. Definite improvement is needed in your solutions of these important cases.

Further analysis reveals that during Fiscal Year 1969, the New York Office had a total of 149 violations compared to 247 violations for Fiscal Year 1970. This increase is primarily due to a sharp upturn in bank robberies which increased from 114 in Fiscal Year 1969 to 208 in Fiscal Year 1970. This increase occurred primarily in the latter half of Fiscal Year 1970, and present indications are that this trend is continuing relatively unabated at the present time.

The above situation is indeed serious and requires a thorough reappraisal of your approach to these matters. By return airtel advise the Bureau of action you have taken to combat this situation. Specifically address yourself to the area of personnel adjustments made and also comment on plans instituted and/or contemplated concerning this classification. Include any other information in your airtel considered relevant such as any factors you feel are responsible for this increase; and if appropriate, comment on action being taken by local authorities.

91-0-18373

- Tolson
- DeLoach
- Walters
- Mohr
- Bishop
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Soyars
- Tele. Room
- Holmes
- Gandy

JOK:mcw
(6)

MAILED 5
JUL 20 1970
COMM-FBI

REC-33

10 JUL 23 1970

EX-109

NOT RECORDED

Place copy in Malones personnel file
7/20

PERS. REC. UNIT

JUL 20 1970 MAIL ROOM TELETYPE UNIT

July 16, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

It is with pleasure that I commend, through you, the personnel of the New York Office who rendered such effective service incident to the investigation involving [redacted] and others, subjects of an Interstate Transportation of Stolen Motor Vehicle case,

Everyone fulfilled his responsibilities aggressively and competently, thereby contributing substantially to the splendid outcome of this matter. I want you to advise all concerned of my gratitude.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

Red

REC-139 [redacted] 974

1 - Mrs. Randolph (Sent Direct)
JAB:jhr (5)

b6

Based on memo Adams-Callahan 7-10-70 re [redacted] and others, Interstate Transportation of Stolen Motor Vehicle - Ring case, Incentive Award - Commendation Matter.

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

[Handwritten mark]

MAILED 9
JUL 16 1970
COMM-FBI

MAIL ROOM TELETYPE UNIT

[Handwritten signatures and notes]
JBA
XEROX
AUG 14 1970

[Handwritten initials]

August 17, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

565

Dear Mr. Malone:

b6

It is with a great deal of pleasure that I commend, through you, those agents of the New York Office who participated so effectively in connection with the investigation of the Interstate Transportation in Aid of Racketeering case involving [redacted] and others.

Everyone fulfilled his duties in an energetic and capable fashion and thereby contributed to the success enjoyed when numerous subjects were apprehended. Please advise all concerned of my deep appreciation for their fine efforts.

Sincerely yours,

J. Edgar Hoover

MAILED 6
COMM-FBI

REG-139 975

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

RHC:blg (5)

b6

Based on Adams-Callahan memo 8-10-70 and addendum Special Investigation Division 8-8-70 re [redacted] Et Al; Interstate Transportation in Aid of Racketeering; Incentive Award/ Commendation Matter.

com XEROX
AUG 21 1970

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livan _____
ir _____
hop _____
nnan, C.D. _____
ahan _____
er _____
d _____

MAIL ROOM [] TELETYPE UNIT []

MAFONE MARTIN

141
Winters
Winters
Winters
Winters

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Walters	_____
Mohr	_____
Bishop	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Soyars	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. Mohr

DATE: July 31, 1970

FROM : N.P. Callahan *mc*

SUBJECT: PROBATION REPORT

*Inspections General
New York to Probation*

Following is a list of SACs on Probation. There are no Legal Attaches or Seat of Government Officials on Probation at this time.

<u>NAME</u>	<u>PROBATION DATE</u>	<u>DATE LAST INSPECTION</u>	<u>REASON</u>
<i>X</i> Malone, John F. (Assistant Director in Charge) New York	5-27-70	4-23-70 thru 5-15-70 (New York)	Administrative Operations rated Unsatisfactory and Applicant Recruitment matters rated Fair. For substantive errors detected during Inspection, for administrative flaws found in the Accounting Squad, for above-average missed deadlines on civil rights and fugitive investigations, also failure to recruit sufficient clerks for the New York Office, Assistant Director Malone was censured and placed on probation.
<i>X</i> Sullivan, Joseph A. (SAC-Criminal Division) New York	5-27-70	4-23-70 thru 5-15-70 (New York)	Administrative Operations rated Unsatisfactory. For failure to detect serious supervisory and administrative deficiencies in the handling of accounting-type cases in the Criminal Division, SAC Sullivan was censured and placed on probation.

EWV/jwc

- 1 - Mr. Tolson
- 1 - Mr. Mohr
- 1 - Mr. Beaver
- 1 - Mr. Sullivan
- 1 - Mr. Felt
- 1 - Mr. Callahan

REC-141

707 31 7 22 11 10

67-030-3371

Searched _____ Numbered _____

7 AUG 4 1970 *24*

mc XEROX
AUG 11 1970

JPW

3/100

5 AUG 13 1970

August 19, 1970

~~4325~~

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is with pleasure that I commend you and, through you, those agents of the New York Office who performed in such a fine manner relative to the investigation of the Interstate Transportation in Aid of Racketeering case involving [redacted] and others.

b6

Everyone handled his assignments in a skillful and energetic fashion and contributed substantially to the successful results attained with the arrest of six persons. I want to thank you for your excellent leadership and ask that you convey my deepest appreciation to all concerned.

Sincerely yours,

J. Edgar Hoover

976

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

SMA 1117

(5)

Based on Gale-Sullivan memo of 8/12/70 and addendum Administrative Division 8/14/70 re New York Office, Commendation Matter.

RDH/pt

WENT NERON
AUG 25 1970

MAILED 6
AUG 19 1970
COMM-FBI

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

AMSTRONG

August 12, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I wish to commend, through you, those agents of the New York Office who performed in such a splendid manner relative to the investigation of the Interstate Transportation of Stolen Property case involving [redacted] and others.

b6

These men handled the investigation of this matter in an aggressive and skillful fashion, thereby being of great assistance in the recovery of a large amount of loot and the successful arrests of three subjects. Please convey to them my sincere appreciation for a job well done.

Sincerely yours,

J. Edgar Hoover

67-23617-977
10 AUG 28 1970

MAILED 6
AUG 12 1970
COMM-FBI

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

um XEROX

AUG 31 1970

1 - Mrs. Randolph (Sent Direct)
SMA-*DM* (10)

b6

Based on New York letter of 8/3/70 and addendum General Investigative Division 8/6/70 re [redacted]

[redacted] ITSP-MT;
FRA; TFIS.

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

OVER

Copies prepared and attached for placing in the personnel files of:

Letter to Mr. John F. Malone
FBI - New York, New York

b6



August 21, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Through you, I want to commend those agents of the New York Office who rendered such effective service in connection with the investigation of the Interstate Transmission of Wagering Information case involving [redacted] and others.

b6

These men pursued their assignments with laudable aggressiveness and their competent performance contributed substantially to the success achieved in this undertaking. Please advise all concerned of my appreciation for a job well done.

Sincerely yours,

J. Edgar Hoover

MAILED 6
COMM-FBI

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

RHC:sma,oma

(22)

Based on letter from New York of 8/13/70 and addendum Special Investigative Division 8/14/70 re [redacted]

b6

[redacted] aka [redacted]
[redacted]

ITWI; ITAR-Gambling.

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in the personnel files of: OVER

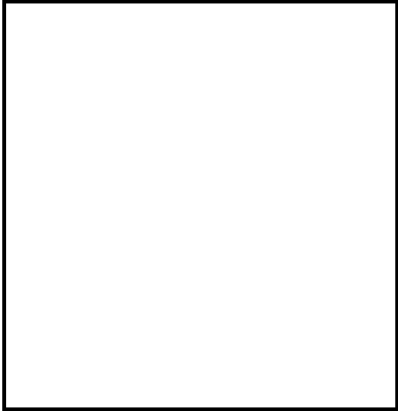
SEP 1 1970

978

62

Handwritten initials

Letter to Mr. John F. Malone
FBI - New York, New York



b6

William J. Quinn



~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1,6)
DATE 02-16-2011

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

August 26, 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

~~1565 SDP/KSR
6-24-91~~

It is indeed my pleasure to commend, through you, those agents of the New York Office who performed so capably incident to the investigation of a matter of the utmost importance to this Bureau in the field of security.

These men carried out their responsibilities with a great deal of ingenuity, determination and skill to insure that success was realized in this vital undertaking. I wish that you would convey my appreciation to all who participated so admirably.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Re: [redacted] and [redacted]

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted except for SA Henry F. Crowley. Place copy of this letter in personnel files of all participants not individually recognized.

1 - Mrs. Randolph (Sent Direct)

SMA (12)

Based on Branigan-Brennan memo of 8/18/70 and addenda Domestic Intelligence Division 8/13/70 and Administrative

Division 8/20/70 re [redacted]

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

~~SECRET~~

Copies prepared and attached for placing in files of: OVER

MAILED 21
SEP 1 1970
COMM-FBI

REC-145

979

b1
b6

b1
b6

SEP 22 1970

M A [handwritten initials]

[handwritten signatures and initials]

~~SECRET~~

Letter to Mr. John F. Malone
FBI - New York, New York

b6

[REDACTED]
Nicholas J. Hand

[REDACTED]
Andrew Stertzner

[REDACTED]
Rodney L. Leffler

[REDACTED]

-2-

~~SECRET~~

~~CONFIDENTIAL~~
July 24, 1970

~~CONFIDENTIAL~~
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

~~CONFIDENTIAL~~
1565 SDP/KSB
6-24-91

Dear Mr. Malone:

I am pleased to commend, through you, the personnel of the New York Office who participated so capably and effectively in connection with a matter of great interest to the Bureau in the security field.

Each one discharged his specific responsibilities in this most difficult and sensitive undertaking with resourcefulness, dedication and initiative thereby assisting in a large measure in the success attained. Please convey my appreciation to those who contributed for their very fine efforts.

Sincerely yours,

REC-111
J. Edgar Hoover

1 - SAC, New York (Personal Attention)

(U) RE: [redacted] (S) b7E

Based on information submitted, Bureau does not consider individual letters of commendation for [redacted]

and [redacted] as you recommended, are warranted. Place copy of this letter in their files.

1 - Mrs. Randolph (Sent Direct)

JAB:amj (10)

Based on New York letter of 7-9-70 and addenda Domestic Intelligence Division 7-14-70, Laboratory Division 7-15-70 and Administrative Division 7-17-70 re SAs [redacted]

[redacted] and Secretary [redacted] Commendation Matter.

MAILED 8
JUL 24 1970
COMM-FBI

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____

adm

JOB

1-11-70

87

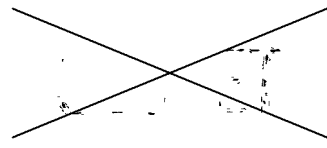
marked by [unclear]

980
XEROX
SEP 22 1970
[initials]

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in the files of: OVER

Letter to Mr. John F. Malone
FBI - New York, New York



b6



1

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
Sullivan	_____
Mohr	_____
Bishop	_____
Brennan, C.D.	_____
Callahan	_____
Casper	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Tavel	_____
Walters	_____
Soyars	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. Callahan

DATE: 9-11-70

FROM : J. B. Adams *JDA*

SUBJECT: **JOHN F. MALONE**
 Assistant Director in Charge
 New York Office
 EOD 5-4-42; GS-18, \$35,505
 Age 59, Married, No Children
 ON PROBATION SINCE 5-27-70
 RE: REMOVAL FROM PROBATION

By letter dated 5-27-70, Mr. Malone was CENSURED AND PLACED ON PROBATION as a result of an inspection in the New York Office. This inspection which was concluded in May, 1970, rated the various functions of the office as follows:

PHYSICAL CONDITION AND MAINTENANCE	VERY GOOD
INVESTIGATIVE OPERATIONS	VERY GOOD
ADMINISTRATIVE OPERATIONS	UNSATISFACTORY
PERSONNEL MATTERS	VERY GOOD
APPLICANT RECRUITMENT MATTERS	FAIR
CONTACTS	EXCELLENT

The Unsatisfactory rating afforded Administrative Operations was due mainly to administrative breakdown in supervision on Accounting Squad in the Criminal Division, Supervisor routing mail to Agents without serializing or other processing, supervisory failure on Accounting Squad to follow cases administratively resulting in extensive delays in 28 cases, form errors slightly above average. The Fair rating afforded Applicant Recruitment matters was due to failure of Office to fill its own clerical quota despite recruiting assistance from surrounding offices and had 80 clerical vacancies. Due to the delinquencies detected in this inspection Mr. Malone's 1970 Annual Performance Rating was reduced from Outstanding to Excellent.

Since this administrative action was taken against Mr. Malone, the New York Office has been COMMENDED on 10 occasions.

Set forth below are statistical accomplishments of the New York Office, comparing last fiscal year with current fiscal year.

	FY 1970	FY 1971	CHANGE AMOUNT	%
Convictions	43	37 (1)	-6 (1)	-14%
Fines, Savings, and Recoveries	\$45,080.190	\$8,865,985 (2)	\$36,214,205 (2)	-80%
Fugitives Apprehended	268	298	+30	+11%
Autos Recovered	459	777	+318	+69%

PERMANENT BRIEF ATTACHED

LLD:11t (2)

INSPECTION DIVISION ADDENDUM PAGE THREE

(OVER)

3/mab

Memorandum to Mr. Callahan

RE: JOHN F. MALONE
Assistant Director in Charge
New York Office
ON PROBATION SINCE 5-27-70
REMOVAL FROM PROBATION

(1) New York, during August, had 19 subjects convicted who were not actually sentenced in that month, but later. Thus the total attributed to August is higher than the previous year's same period.

(2) The New York Office has just completed an Anti-Trust case involving a recovery of about \$85,000,000, which will be credited in the near future, following final settlement. This will bring the office substantially above the entire previous fiscal year in this respect.

With regard to the "FAIR" rating in Applicant Recruitment Matters, caused by the fact that at time of the inspection the office had 80 vacancies in the clerical staff, this has been the subject of intensified action. At present the New York Office clerical staff has no vacancies existing.

RECOMMENDATION:

It is recommended that Mr. Malone be removed from probation.

*Set. also of Removal
from Prob. dated 9-16-70,
/mak.*

✓
AM *WAL*

OVER
↓

ADDENDUM OF THE INSPECTION DIVISION W. M. FELT:wmj 9/14/70

When in the New York Office on 7/29/70 to evaluate Agent manpower requirements for Bank Robbery matters, I also personally checked the condition of the Accounting Squad rotor. I found it to be operating efficiently and correctly. All files reviewed contained proper and current charge-outs. I talked with the new Accounting Squad supervisor, SA Vincent J. Cunningham, who appeared alert, enthusiastic and to have an excellent grasp of the situation. Current inquiry of the Accounting and Fraud Section at the Seat of Government reflects there has been substantial improvement in New York accounting work since the inspection. Recommend approval.

V. 7 ~~RB~~

M.K.
D

Memorandum

Mr. Callahan

DATE 8/31/70

J. B. Adams

MAJOR GENERAL SAMUEL W. KOSTER
FORMER SUPERINTENDENT
UNITED STATES MILITARY ACADEMY
WEST POINT, NEW YORK

By letter 8/27/70 Assistant Director Malone, New York, forwarded a copy of a letter to him of 8/24/70 from Major General Samuel W. Koster in which the General requested that Mr. Malone provide a statement as a character reference for him. Koster is presently assigned at Fort Meade, Maryland. Previously he was superintendent of the United States Military Academy at West Point, New York and before that was Commander of the Americal Division in Viet Nam. Charges are pending against him which emanated from his position as Commander of the Americal Division during the "My Lai Incident" of March, 1968, (infantrymen have been charged with killing over 100 civilian Vietnamese at My Lai). Koster was charged with failing to make reports to higher headquarters which the prosecutor alleges should have been made and with dereliction of duty by failing to conduct proper and adequate investigations of the incident during the Spring of 1968.

Koster's attorneys have advised that character statements would be extremely helpful to counter the charges. Koster requested that Mr. Malone provide comments on his abilities as a commander and/or staff officer and his adherence to Army regulations and Mr. Malone's opinion as to his reputation in the community for honesty and truthfulness.

Mr. Malone advised that as a result of close liaison maintained with the U.S. Military Academy, he became acquainted with General Koster during the latter's tenure as superintendent. During this period the General was most cooperative with the Bureau and did a great deal personally to perpetuate the excellent liaison. Mr. Malone said he is not in a position to comment, based on personal experience, as to the abilities of Koster as a commander or as to his reputation. He has learned from officials at the Academy that Koster did an

1 - Mr. Sullivan

1 - Mr. Bishop

① - Personnel File of Assistant Director John F. Malone

RGH:kam (5)

Enclosure

over ...

67-NOT RECORDED
69 8 SEP 15 1970

Memo Adams to Callahan
Re: Major General Samuel V. Koster

outstanding administrative job there, was highly respected, and has been referred to as a very high-type individual. Koster requested that Mr. Malone forward his statement to Koster's attorney, Edward Bennett Williams, the highly-publicized defense attorney of Washington, D. C. Mr. Malone forwarded a proposed letter for Bureau approval that he would send to General Koster. In the proposed letter Mr. Malone states that while he would certainly like to be of assistance, it is contrary to a long-established policy of the FBI to furnish endorsements of persons who are not present or former employees of the FBI. It is believed the proposed letter should be revised in that we do not refer to service record summaries and the like on former employees as endorsements and it is possible, with Bureau approval, for employees to be references for personal acquaintances although general policy would dictate against a Bureau official serving as a character reference for an individual under investigation and prosecution elsewhere. It is believed we should advise Mr. Malone to state in his letter to General Koster that in keeping with general policy of this Bureau, it would be inappropriate for an official of the FBI to provide a statement in this matter.

Bureau files on General Koster show only that he was sent a letter over the Director's signature 4/25/69 thanking him for his complimentary remarks about the Bureau during the opening address at the Law Enforcement Administrators Seminar on 4/14/69 at the U. S. Military Academy.

RECOMMENDATION:

That enclosed proposed letter to New York be approved setting forth a revised proposed letter for Mr. Malone to send to General Koster advising that in keeping with general policy of this Bureau, it would be inappropriate for an official of the FBI to provide a statement in this matter.

UNITED STATES GOVERNMENT

Memorandum

- Tolson
- DeLoach
- Walters
- Mohr
- Bi. hop
- Callahan
- Malahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Soyars
- Tele. Room
- Holmes
- Gandy

TO : Mr. Mohr

DATE: September 1, 1970

FROM : N. P. Callahan

SUBJECT: PROBATION REPORT

Following is a list of SACs on Probation. There are no Legal Attaches or Seat of Government Officials on Probation at this time.

<u>NAME</u>	<u>PROBATION DATE</u>	<u>DATE LAST INSPECTION</u>	<u>REASON</u>
Malone, John F. (Assistant Director in Charge) New York	5-27-70 <i>Inspection</i>	4-23-70 thru 5/15/70 (New York)	Administrative Operations rated Unsatisfactory and Applicant Recruitment matters rated Fair. For substantive errors detected during Inspection, for administrative flaws found in the Accounting Squad, for above-average missed deadlines on civil rights and fugitive investigations, also failure to recruit sufficient clerks for the New York Office, Assistant Director Malone was censured and placed on probation.
Sullivan, Joseph A. (SAC-Criminal Division) New York	5-27-70	4-23-70 thru 5-15-70 (New York)	Administrative Operations rated Unsatisfactory. For failure to detect serious supervisory and administrative deficiencies in the handling of accounting-type cases in the Criminal Division, SAC Sullivan was censured and placed on probation.

REC-136
SEP 1 1970

- EWJ/jwc
- 1 - Mr. Tolson
 - 1 - Mr. Mohr
 - 1 - Mr. Beaver
 - 1 - Mr. Sullivan
 - 1 - Mr. Felt
 - 1 - Mr. Callahan

REC-136
SEP 1 1970

REC-136
XEROX
SEP 14 1970

67-030-4153-75
Search
10 SEP 9 1970

SEP 14 1970

Handwritten initials and marks

Assistant Director, New York

September 1, 1970

Director, FBI

PERSONAL ATTENTION

MAJOR GENERAL SAMUEL W. KOSTER
FORMER SUPERINTENDENT
UNITED STATES MILITARY ACADEMY
WEST POINT, NEW YORK

Reurlet 8/27/70. There follows the text of a revised letter which you should send to General Koster.

Dear General Koster:

This is to acknowledge your letter of August 24, 1970.

In keeping with general policy of this Bureau, it would be inappropriate for an official of the FBI to provide a statement in this matter. Accordingly, it is regretted I am not in a position to respond to your request, and I am sure you can appreciate the reasons therefor.

With kind personal regards,

Sincerely,

John F. Malone
Assistant Director in Charge

- 1 - Mr. Sullivan (Direct)
- 1 - Mr. Bishop (Direct)
- ① - Personnel File of John F. Malone, Assistant Director

RGH:kam (6)

SEP 10 1970

JOHN F. MALONE

Mr. Tolson	✓
Mr. Sullivan	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Brennan	CD
Mr. Callahan	✓
Mr. Casper	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Tavel	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

mal

New York, N. Y.
September 17, 1970

Aut. Malone

Dear Mr. Hoover:

I was most pleased to receive your letter of September 16th, advising of my removal from probationary status.

You may be assured that every effort will be made to prevent the recurrence of this regrettable situation.

I am most grateful for the consideration you have afforded me.

Sincerely,

John F. Malone
John F. Malone
Asst. Director

OVER
INDEXED
10-1

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

EXP. PROC.

SEP 18 1970

REC-146

67-23614-982
7 SEP 22 1970 53

SEP 24 1970

87

(11)

3/ed

September 16, 1970

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to advise that you are being removed from a probationary status.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

MAILED 5
SEP 16 1970
COMM-FBI

- 1 - Movement
- 1 - Personnel Actions Unit
- 1 - Voucher-Statistical Section
- 1 - Mrs. Randolph (Direct)

MAK
Malone (6)



Based on memo J. B. Adams to Mr. Callahan 9-11-70, LLD:llt with ADDENDUM OF THE INSPECTION DIVISION, W. M. FELT:wmj, 9/14/70.

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

edm
10/1

MAK

JMA

me
6/10

FBI

MAIL ROOM TELETYPE UNIT

9:38 a.m.

September 23, 1970

MEMORANDUM FOR MR. TOLSON
MR. MOHR
MR. BISHOP
MR. CALLAHAN

Assistant Director John F. Malone called from New York to advise that he had issued my orders immediately but it so happened that, during our previous conversation, [redacted] was calling in and asking for an appointment with his supervisor. Unofficially, he [redacted] told his supervisor that, if he is fired with prejudice, he will have to fight it and, if he is transferred, the condition of his family is such he will have to resign. Mr. Malone said it looks as though we are rid of him. I said we can go ahead and suspend him for 30 days and then transfer him and we will be well rid of him. Mr. Malone asked if it would be all right to go ahead and tell him what action is to be taken and I said yes.

b6

I said I don't know how we ever came to have such a fellow in that position in New York but these things happen.

Mr. Malone said we haven't received his [redacted] resignation officially but, in view of my thinking, he thought I would be happy to know this. I said yes, I am very happy to know that and we should get his resignation as soon as possible.

b6

Very truly yours,

J. E. H.

John Edgar Hoover
Director

10 24 1970

JEH:rm (8)

*When resignation is received
accept with prejudice.*

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

RECEIVED
OCT 1 11 22 AM '70

PS
OCT 1 1970

59

[Handwritten signature]

SENT FROM D. O.
TIME <u>11:40 AM</u>
DATE <u>9-23-70</u>
BY <u>[Signature]</u>

MAIL ROOM TELETYPE UNIT

9:25 a.m.

September 23, 1970

MEMORANDUM FOR MR. TOLSON
MR. MOHR
MR. BISHOP
MR. CALLAHAN

I called Assistant Director John F. Malone in New York and told him I wanted to commend him for the way he handled the matter about Jay College. Mr. Malone thanked me.

I then told him I am sending through, today, a transfer after 30 days' suspension of [redacted] from New York to Butte. I said I don't want him around that office at all, that I am hoping he will then retire. I said ordinarily I would dismiss him but he is a veteran and you have to go through a long procedure and they have indicated dismissal would not be sustained because he didn't mail the letter. I said I want his transfer to Butte because I hope he will resign as I understand he has four children and the working conditions of the Butte Office would be difficult for him in his circumstance.

b6

I advised Mr. Malone, as soon as that letter comes through, to see that he [redacted] is immediately advised and that he departs at the end of his suspension; that he is not to stay around and that no appeal will be considered. Mr. Malone said he will be on his way.

b6

I reiterated that he (Malone) had done a fine job handling the other matter. Again he thanked me and stated anything he can do for me is a pleasure, that he is proud to be a part of the Bureau and hopes to continue under me for a long time.

Very truly yours,

236142-9847

JEFH

John Edgar Hoover
Director

AERO

OCT 1 1970

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

JEH:rm (8)

SEP 23 1970

59 [Handwritten signature]

SENT FROM D. O.
TIME 11:40 am
DATE 9-23-70
BY [Handwritten initials]

MAIL ROOM TELETYPE UNIT

September 25, 1970

5825

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

F.O.
Dear Mr. Malone:

I am taking this means to commend, through you, Special Agents [redacted] and [redacted] for their highly effective investigative efforts relative to the Bank Robbery case involving [redacted] and others.

b6

Because of the untiring, industrious and determined manner in which these men discharged their assignments in this fast-moving case, excellent results were attained. I would like you to convey my appreciation to all concerned for their laudable services on behalf of the Bureau.

Sincerely yours,

J. Edgar Hoover

985

SEP 25 1970

MAILED 24
SEP 25 1970
COMM-FBI

1 - SAC, New York (Personal Attention)

b6

Based on information submitted, Bureau does not consider incentive award for [redacted] and [redacted] individual letters of commendation for [redacted] and [redacted] as you recommended, are warranted. Place a copy of this letter in their files.

edm

1 - Mrs. Randolph (Sent Direct)

BLG *By* (8)

Based on Rosen-Sullivan memo 9-22-70 re [redacted] et al; Long Island City Savings and Loan Association, Queens, New York, 8-5-70, Bank Robbery.

b6

Copies prepared and attached for placing in the files of SAs [redacted], and [redacted]

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

H

JP

JDA

MAST/MW

September 29, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

The agents in the New York Office who discharged their assignments so competently in connection with the investigation and apprehension of Identification Order fugitive [redacted] the subject of a Bank Robbery case, certainly deserve recognition and I am therefore pleased to commend them, through you.

b6

Successful results were achieved in this matter with the arrest of [redacted] and these came as the result of the tenacious, persistent and dedicated manner in which everyone performed. I would like you to express my gratitude to all who participated so effectively on our behalf.

b6

Sincerely yours,

J. Edgar Hoover

2-1-70-986

MAILED
SEP 29 1970
COMM-FBI

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG (5)

Based on memo Eddy-Gale 9-21-70 and addendum Administrative Division 9-23-70 re [redacted] Bank Robbery.

b6

Copies prepared and attached for placing in the files of SAs [redacted] and [redacted]

son _____
ivan _____
sp _____
v, C.D. _____

MAIL ROOM TELETYPE UNIT

10/1/70

[Handwritten signatures and initials]

October 14, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is with great pleasure that I commend, through you, those agents of the New York Office who participated so effectively incident to the investigation and apprehension of Top Ten Fugitive Angela Yvonne Davis, the subject of an Unlawful Flight to Avoid Prosecution case.

The success achieved in this far-ranging and vitally important matter has been most gratifying to me. Please advise all concerned of my appreciation for their excellent efforts in this regard.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

RHC:jmp
(5)

Based on New York teletype 10/13/70 and addendum Administrative Division 10/14/70 re Angela Yvonne Davis - aka - Fugitive, Kidnapping - Top Ten Fugitive; David Rudolph Poindexter, aka, George Gilbert - Harboring.

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

MAILED 4
OCT 14 1970
COMM-FBI

REC-112 105-6175-987

OCT 20 1970

149

[Handwritten signatures and initials: V, RHC, jmp, and others]

October 14, 1970

PERSONAL

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

The superlative supervision you afforded to the investigation and apprehension of Top Ten Fugitive Angela Yvonne Davis, the subject of an Unlawful Flight to Avoid Prosecution case, is especially worthy of commendation. In recognition of your expert services, I have approved an incentive award for you and a check representing an award of \$300.00 will be forwarded to you at a later date.

I have been greatly pleased by the noteworthy success realized in this tremendously important endeavor and I know that you made a major contribution thereto. I want to take this opportunity to express to you my deepest appreciation for your laudable performance in this regard.

Sincerely yours,

J. Edgar Hoover

MAILED 4
OCT 14 1970
COMM-FBI

✓
10-14-70-988
OCT 15 1970

REC-13

- 1 - Mrs. Randolph (Sent Direct)
- 1 - Payroll Distribution (Sent Direct)

RHC:amj (5) Award#702-71

Based on New York teletype 10-13-70 and addendum Administrative Division 10-14-70 re Angela Yvonne David - aka - Fugitive, Kidnapping - Top Ten Fugitive; David Rudolph Poindexter, aka, George Gilbert - Harboring.

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

(151)

John
amj
WJC

MAIL ROOM TELETYPE UNIT

October 15, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

SAH

Dear Mr. Malone:

I am writing to commend, through you, Special Agents [redacted] and [redacted] for the high caliber of their efforts in pursuing and apprehending an individual who was attempting to escape from a police officer. b6

These agents performed in an alert and courageous fashion and handled this situation with decisiveness and skill. Please let them know of my sincere appreciation for their effective services. REC-143

Sincerely yours,

J. Edgar Hoover

36-143-989
OCT 20 1970

MAILED 4
OCT 15 1970
COMM-FBI

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted for SAs [redacted] and [redacted]. Place a copy of this letter in their files. b6

1 - Mrs. Randolph ('Sent Direct)

BLG (7)

APM
Handwritten initials

Based on New York letter 10-7-70 re SAs [redacted] and [redacted] New York Office, Cooperation NYCPD. b6

Copies prepared and attached for placing in the personnel files of SAs [redacted] and [redacted]

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

MAST/MG

Handwritten signatures and initials
KEROE
O/SK

JOHN F. MALONE

New York, N. Y.
October 15, 1970

Mr. Tolson	✓
Mr. Sullivan	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Dear Mr. Hoover:

I was most pleased to receive your letter of October 14th, advising that you have approved an incentive award in recognition of my services in the apprehension of Angela Davis.

The consideration you have afforded me in this respect is deeply appreciated, but even more so are your words of commendation. The accomplishment of our objective was a real source of satisfaction to me and the Agents of this office who participated in the investigation and apprehension.

I was especially gratified to learn that you were the recipient of the President's congratulations, and that the Bureau's success in this matter has evoked such widespread approval and commendation.

REC-131

Thanks again for your most thoughtful letter and for your approval of the incentive award.

167-23614-990
7 OCT 20 1970

With best wishes,

Sincerely,

John F. Malone
Asst Dir John F. Malone
New York Div.

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

99

99
OCT 30 1970

[Handwritten signature]

October 20, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

Through you, I am happy to commend those employees in the New York Office who participated so competently relative to the investigation of the Interstate Transportation in Aid of Racketeering case concerning [redacted] and others.

Everyone fulfilled his responsibilities in this important matter with a large degree of ingenuity, persistence and resourcefulness, thus contributing in no small way to the success attained. Please convey my appreciation to all who worked so effectively on behalf of the Bureau.

MAILED 21
OCT 20 1970
COMM-FBI

Sincerely yours,

J. Edgar Hoover

REC-138
100-261110-991
OCT 20 1970
46

1 - SAC, New York (Personal Attention)
Place a copy of this letter in the files of all participants.

1 - SAC, Philadelphia (Personal Attention) For Your Information

1 - Mrs. Randolph (Sent Direct)

W. J. ...

BLG (6)

Based on memo Adams-Callahan 10-14-70 re [redacted] aka, et al, ITAR-Gambling, Philadelphia Office, Recognition Matter.

b6

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

adm
W. J. ...
...
...

JOHN F. MALONE

New York, New York
October 22, 1970

Mr. Tolson	✓
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Dear Mr. Hoover:

I want you to know how much I appreciate your thoughtfulness in remembering my birthday.

Your greetings certainly added to my enjoyment of the date. I am never surprised at your thoughtfulness in remembering special occasions, but just wanted to let you know it is appreciated.

With kind personal regards,

Sincerely,

John F. Malone
John F. Malone

Honorable J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

REC-139

67-10142-992

7 OCT 1970

38

NOV 2 1970

139

October 22, 1970

[Handwritten signature]
50

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is indeed a pleasure for me to commend, through you, the personnel of the New York Office who performed in such a noteworthy fashion in relation to the investigation and apprehension of [redacted] and others, the subjects of a Theft from Interstate Shipment case.

b6

These individuals performed their duties in a most skillful and thorough manner and, through their effective team effort, they assisted greatly in bringing about the successful arrest of eighteen fugitives. Please express my sincere appreciation to everyone concerned.

Sincerely yours,

J. Edgar Hoover

[Handwritten signature]
10/24/70 - 993

8 OCT 27 1970

MAILED 21
OCT 22 1970
COMM-FBI

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)
SMA 10/22/70 (5)

b6

Based on Adams-Callahan memo of 10/15/70 re [redacted] and others, Theft from Interstate Shipment, Incentive Award - Commendation Matter.

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

[Handwritten initials]
139

[Handwritten signature]
10/22/70

[Handwritten signature]
10/22/70

MAIL ROOM TELETYPE UNIT

[Handwritten signature]

[Handwritten initials]

October 23, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am pleased to commend, through you, the personnel of the New York Office who participated so competently in the investigation of the Bribery case concerning [redacted]

b6

As the result of the enthusiasm, aggressiveness and resourcefulness displayed by these employees, this sensitive matter was successfully concluded with the arrest of [redacted]. Please express to all concerned my appreciation for their efforts.

b6

Sincerely yours,

J. Edgar Hoover

2-6142-994
1970

MAILED 21
OCT 23 1970
COMM-FBI

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG Bly(5)

b6

Based on Rosen-Sullivan memo 10-20-70 re [redacted] Bribery.

11/23

edm

J. Edgar Hoover

10/23/70

chd

MAIL ROOM TELETYPE UNIT

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 12-13-2010

October 28, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

~~1565 SDP/KSA~~
~~6-26-91~~

Dear Mr. Malone:

It is indeed a pleasure for me to commend,
through you, the personnel of the New York Office who
performed in such a noteworthy manner in relation to a
security matter of interest to the Bureau.

These individuals handled their responsibili-
ties in a highly skillful, diligent and dedicated fashion
and, as a result of their effective efforts, they contrib-
uted in no small way to the splendid accomplishments
that were realized in this important undertaking. Please
convey to them my deepest appreciation for a job well
done.

Sincerely yours,

J. Edgar Hoover

SAC, New York (Personal Attention)

MAILED 8
OCT 28 1970
COMM-FBI

995
10 OCT 1970 b1

(S)

Place a copy of this letter in files of personnel who
participated in this matter but were not individually
recognized.

1 - Mrs. Randolph (Sent Direct)

SMA (5)

Based on Wannall-Brennan memo of 10/20/70 and addendum

(S) Administrative Division 10/22/70/re

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

~~SECRET~~

N. F. W.

W. H. H.
John
NOV 8 1970

November 23, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Through you, I am pleased to commend the personnel of the New York Office who participated so admirably relative to a security matter of considerable importance to the Bureau.

Everyone demonstrated a splendid spirit of cooperation while performing his duties in this highly sensitive matter, thus materially assisting our organization in fulfilling its obligations. I want you to advise all concerned of my appreciation for their invaluable efforts.

Sincerely yours,

J. Edgar Hoover

- 996

MAILED 24
NOV 23 1970
COMM-FBI

1 - SAC, New York (Personal Attention)

Re: IS - Middle East

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG *By* (5)

Based on memo Wannall to Brennan 11/13/70 and addendum Administrative Division 11/16/70 re 25th United Nations General Assembly (UNGA), Middle East Situation; Internal Security - Middle East; Recommendation for Incentive Awards and Commendations.

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Handwritten initials and notes

Handwritten signatures and initials

Handwritten initials JEA

F B I NEW YORK

Date: 11/10/70

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK

ADIC JOHN F. MALONE will depart via Bucar 8 AM Thursday, 11/12/70, for Albany, N. Y., to attend one-day meeting of Municipal Police Training Council at Thruway Hyatt House. Returning NY late 11/12/70. SAC PONDER acting.

JFM:MT

- 3-Bureau
- 1-Albany (Info)
- 1-NY

CC - [unclear]

~~NOV 14 1970~~

TEREK

1 NOV 12 1970

Approved:

John F. Malone
Special Agent in Charge

Sent _____

M

Per _____

REC'D - REC. UNIT

[Handwritten signatures and initials]

K
18

JOHN F. MALONE

Mr. Tolson	✓
Mr. Sullivan	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Brennan	CD
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Tavel	
Mr. Walters	
Mr. Searns	
Tele. Room	
Miss Holmes	
Miss Gandy	

New York, New York
November 17, 1970

Dear Mr. Hoover:

I have just finished reading your interview which appeared in detail today in the New York Post.

I wanted to drop this note to tell you how proud I was of the manner in which you handled this interview. You told things exactly as they were and your frankness and honesty are something that is lacking in our country today as far as the people are concerned. They are not being told the full facts and the truth. Those who read your interview will have it right straight from the shoulder in a hard-hitting manner. Please accept my sincere congratulations on a job well done.

Your associates in the New York Office feel the same way about it and join in my sentiments.

With kind personal regards

Sincerely,

John F. Malone

Asst. Dir. John F. Malone
New York, N.Y.

[Handwritten signature]

*ack WML
REK: CLR
11-18-70*

6 NOV 24 1970

8/22/70
[Handwritten initials]

EXP. PROC.

NOV 18 1970

WML (tr)

November 24, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Handwritten scribble

Dear Mr. Malone:

It is with pleasure that I take this occasion to commend, through you, the agent personnel of the New York Office who participated so effectively relative to the investigation of the Interstate Transmission of Wagering Information case involving [redacted] and others.

b6

The tenacious, resourceful and highly dedicated manner in which everyone discharged his various responsibilities in this most difficult undertaking is certainly a source of gratification to me. I would like you to advise all who performed so admirably on our behalf of my deep appreciation.

MAILED 24
NOV 24 1970
COMM-FBI

Sincerely yours,
J. Edgar Hoover

67-23614-998

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Handwritten: BLG Bly (5)

Handwritten: DEC 3 1970

Based on Gale-Sullivan memo dated 11/12/70 and addenda of 11/13/70 and of Administrative Division 11/16/70 re Illegal Gambling Activities, Incentive Award and Commendation Matter.

Handwritten: edm

MAIL ROOM TELETYPE UNIT

Handwritten: VMA Jones

Handwritten: [scribble]

REC-117

November 18, 1970

0
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Thank you for your kind letter of
November 17th. It was indeed thoughtful of you to
write and I am certainly grateful for this expression
of support from my associates in the New York Office.
Please advise them of my deep appreciation.

Sincerely yours,

J. Edgar Hoover

REK:ilk (3)

Rep

AK

✓ New Case

Handwritten initials

MAILED 24
NOV 19 1970
COMM-FBI

Handwritten initials

Handwritten initials

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- _____
- _____

DEC 1 1135

Handwritten initials

November 25, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Through you, I am indeed pleased to commend those agents of the New York Office who contributed so generously to the investigation and apprehensions of [redacted] and others, the subjects of several Bank Robbery cases.

b6

The successful arrests of these subjects and the solution of five bank robberies can be attributed in part to the aggressiveness, perseverance and skill displayed by these men in handling the various phases of this matter. Please convey my deepest appreciation to them for a job well done.

Sincerely yours,

J. Edgar Hoover

MAILED 24
NOV 25 1970
COMM-FBI

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct) 67-236112-999
SMA *smg*(11)

DEC-132

Based on Rosen-Sullivan memo of 11/18/70 re [redacted]

b6

[redacted] Dry Dock Savings Bank, New York, Bank Robbery.

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MC XEROX
DEC 22 1970

LDH/PH

JCA
H
[Signature]

[Signature]

[Signature]

MAIL ROOM TELETYPE UNIT

Copies prepared & attached for placing in the files of: OVER

Mr. John F. Malone
FBI - New York, New York



b6

November 30, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Through you, I want to commend Special Agents [redacted] and [redacted] who worked so tirelessly in connection with the investigation of the Interstate Transportation of Stolen Property case concerning [redacted] and others.

b6

The manner in which these men discharged their various responsibilities made a material contribution to the success realized, despite the obstacles which existed. I would like you to convey my appreciation to them for their proficient efforts on our behalf.

MAILED 6
NOV 30 1970
COMM-FBI

Sincerely yours,
J. Edgar Hoover
REC-131

67- [redacted] - 1000

1 - SAC, New York (Personal Attention) DEC 1 1970
Place a copy of this letter in the files of the above-named agents.

1 - Mrs. Randolph (Sent Direct)

BLG (7)

b6

Based on Rosen-Sullivan memo 11/20/70 and addendum Administrative Division 11/23/70 re [redacted] et al, ITSP.

Copies prepared and attached for placing in the personnel files of SAs [redacted] and [redacted]

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Courod _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Handwritten notes and signatures:
- "ed" in a circle
- "mc" with a line through it
- "ADHP" with a signature
- "JBA" with initials
- "FAM" with initials
- "11/30/70" and other scribbles

October 30, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I wish to take this opportunity to commend, through you, those agents of the New York Office who diligently handled their assignments relative to the investigation and apprehension of [redacted], the subject of an Interstate Transportation of Stolen Property case.

b6

These men fulfilled their responsibilities in this fast-moving situation with a high degree of skill and perseverance and, as a result of their effective efforts, the subject was successfully arrested without incident. Please convey my appreciation to everyone concerned.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommended, are warranted. Place copy of this letter in personnel files of all participants.

MAILED 3
OCT 30 1970
COMM-FBI

1 - Mrs. Randolph (Sent Direct)
SMA 3m2(8)

124-1001-1001

DEC 3 1970

Based on Rosen-Sullivan memo of 10/27/70 re [redacted]

b6

[redacted] aka [redacted] - Victim; Interstate Transportation of Stolen Property.

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

edw

(37)

[Handwritten signatures]

[Handwritten signature]

[Handwritten signature]
DEC 8 1970

MAIL ROOM TELETYPE UNIT

Copies prepared & attached for placing in the files of: OVER

Mr. John F. Malone
FBI - New York, New York

b6



December 7, 1970

5225

O

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I wish to take this opportunity to commend, through you, the agent personnel of the New York Office who worked so diligently relative to the investigation of the Illegal Gambling Business case involving [redacted] and others.

b6

The resourceful, determined and knowledgeable fashion in which these men discharged their responsibilities made a substantial contribution to the success which was realized in this important matter. Please convey my appreciation to all concerned for their notable efforts on our behalf.

Sincerely yours,
J. Edgar Hoover

1256147-1002
✓
12/10/70

MAILED 6
COMM-FBI

REC-146

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

Red

1 - Mrs. Randolph (Sent Direct)
SMA *and* (5)

b6

Based on New York letter of 11/25/70 and addendum Special Investigative Division 12/2/70 re [redacted] aka; et al; IGB; ITAR - Gambling; ITWI.

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM [] TELETYPE UNIT []

Handwritten signatures and initials:
[Signature] [Signature] [Signature] [Signature]

Handwritten notes:
11.6 [unclear]

UNITED STATES GOVERNMENT

Memorandum

W. J. ...

Tolson	✓
Sullivan	✓
Bishop	✓
Brennan, C.D.	✓
Callahan	✓
Casper	
Conrad	
Felt	
Gale	
Rosen	
Tavel	
Walters	
Soyars	
Tele. Room	
Holmes	
Gandy	

TO : Miss Holmes

DATE: November 27, 1970

FROM : L. E. Wherry, Jr. *LEW/SJ*

SUBJECT: Arrival of Assistant Director

W. J. ...
...
...
...

Assistant Director John F. Malone* arrived in Washington, D. C. at 2:00 P. M., on November 26, 1970. He can be reached at the residence of H. L. Edwards, 6545 Redlawn Ave., Annandale, Virginia, phone number 256-2788, until Saturday, November 28.

*on annual leave

67-NOV RECORDED
DEC 4 1970

COPY MADE FOR MR. TOLSON

18

...

December 7, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Through you, I am pleased to commend the agent personnel of the New York Office who participated so skillfully in connection with the investigation and apprehension of the subject of a Kidnaping case.

b6

This matter required thorough and aggressive investigation on the part of these agents and I am aware of their imaginative and proficient efforts on behalf of the Bureau. Please advise all concerned of my gratitude for their excellent performance.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG Bly (5)

Based on Adams-Callahan memo 11/30/70 re
 - Victim; Kidnaping;
Incentive Award - Commendation Matter.

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

~~W. A. JONES MISTAKE~~

MAILED 6
DEC 7 1970
COMM-FBI

DEC 7 1970
RECEIVED
COMM-FBI

REC-143

[Handwritten signatures and initials]

b6

[Handwritten signatures and initials]

REPORT OF MEDICAL EXAMINATION

1. LAST NAME—FIRST NAME—MIDDLE NAME MALONE, JOHN F.		2. GRADE AND COMPONENT OR POSITION ASSISTANT DIRECTOR	3. IDENTIFICATION NO. 224 60 0691
4. HOME ADDRESS (Number, street or RFD, city or town, State and ZIP Code) 420 E 72 ST, N.Y.C., N.Y. 10021		5. PURPOSE OF EXAMINATION ANNUAL	6. DATE OF EXAMINATION 11/18/70
7. SEX MALE	8. RACE	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY _____ CIVILIAN _____	10. AGENCY FBI
11. ORGANIZATION UNIT	12. DATE OF BIRTH 10/21/10	13. PLACE OF BIRTH CARBONDALE, PA.	14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS US Army		16. OTHER INFORMATION	
17. RATING OR SPECIALTY		TIME IN THIS CAPACITY (Total)	LAST SIX MONTHS

CLINICAL EVALUATION		
NOR-MAL	(Check each item in appropriate column; enter "NE" if not evaluated.)	ABNOR-MAL
<input checked="" type="checkbox"/>	18. HEAD, FACE, NECK, AND SCALP	
<input checked="" type="checkbox"/>	19. NOSE	
<input checked="" type="checkbox"/>	20. SINUSES	
<input checked="" type="checkbox"/>	21. MOUTH AND THROAT	
<input checked="" type="checkbox"/>	22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)	
<input checked="" type="checkbox"/>	23. DRUMS (Perforation)	
<input checked="" type="checkbox"/>	24. EYES—GENERAL (Visual acuity and refraction under items 69, 60 and 67)	
<input checked="" type="checkbox"/>	25. OPHTHALMOSCOPIC	
<input checked="" type="checkbox"/>	26. PUPILS (Equality and reaction)	
<input checked="" type="checkbox"/>	27. OCULAR MOTILITY (Associated parallel movements, nystagmus)	
<input checked="" type="checkbox"/>	28. LUNGS AND CHEST (Include breasts)	
<input checked="" type="checkbox"/>	29. HEART (Thrust, size, rhythm, sounds)	
<input checked="" type="checkbox"/>	30. VASCULAR SYSTEM (Varicosities, etc.)	
<input checked="" type="checkbox"/>	31. ABDOMEN AND VISCERA (Include hernia)	
<input checked="" type="checkbox"/>	32. ANUS AND RECTUM (Hemorrhoids, fistulae) (Prostate, if indicated)	
<input checked="" type="checkbox"/>	33. ENDOCRINE SYSTEM	
<input checked="" type="checkbox"/>	34. G-U SYSTEM	
<input checked="" type="checkbox"/>	35. UPPER EXTREMITIES (Strength, range of motion)	
<input checked="" type="checkbox"/>	36. FEET	
<input checked="" type="checkbox"/>	37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)	
<input checked="" type="checkbox"/>	38. SPINE, OTHER MUSCULOSKELETAL	
<input checked="" type="checkbox"/>	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS	
<input checked="" type="checkbox"/>	40. SKIN, LYMPHATICS	
<input checked="" type="checkbox"/>	41. NEUROLOGIC (Equilibrium tests under item 72)	
<input checked="" type="checkbox"/>	42. PSYCHIATRIC (Specify any personality deviation)	
<input checked="" type="checkbox"/>	43. PELVIC (Females only) (Check how done)	
	<input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL	

NOTES. (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)

copy done 10/21/75

32 Probs Digital exam: normal.

Undersecretary letter 27-23614-1004

REC-11

DEC 16 1970

Scars knee exam of cysts

(Continue in item 73)

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively.)																	
O—Restorable teeth X—Missing teeth (6 X 8)—Fixed bridge, brackets to include abutments /—Nonrestorable teeth XXX—Replaced by dentures																	
R	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	L
I																	E
G	32	31	30	29	28	27	26	25	24	23	22	21	20	19	18	17	F
H																	T
T																	

REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES
acceptable

LABORATORY FINDINGS

45. URINALYSIS: A. SPECIFIC GRAVITY 1.022				46. CHEST X-RAY (Place, date, film number and result) US ARMY MEDICAL CLINIC, FT BELLEVILLE, NY 11252			
B. ALBUMIN negative		D. MICROSCOPIC Negative		39416 + LT Rly f. HAMILTON, BKLYN			
C. SUGAR negative		48. EKG WNL		46. Chest X-RAY 39416 Negative 18 Nov 70 Dry Reading			
47. SEROLOGY (Specify test used and result) CMF Negative		49. BLOOD TYPE AND RH FACTOR		<i>Cholesterol - 190 mgm% Uric Acid - 3-5 mgm%</i>			

87

DEC 23

ERG.

MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT 73"	52. WEIGHT 190	53. COLOR HAIR Br. Gray	54. COLOR EYES Brown	55. BUILD: (Check one)	56. TEMPERATURE					
57. BLOOD PRESSURE (Arm at heart level)				58. PULSE (Arm at heart level)						
A. SITTING	SYS. 140 DIAS. 90	B. RECUMBENT	SYS. DIAS.	C. STANDING (3 min.)	SYS. DIAS.					
59. DISTANT VISION			60. REFRACTION		61. NEAR VISION					
RIGHT 20/ 20	CORR. TO 20/	BY	NONE		20/ 20					
LEFT 20/ 20	CORR. TO 20/	BY			20/ 20					
62. HETEROPHORIA (Specify distance)										
ES°	EX°	R. H.	L. H.	PRISM DIV.	PRISM CONV. CT					
63. ACCOMMODATION		64. COLOR VISION (Test used and result)		65. DEPTH PERCEPTION (Test used and score)						
RIGHT	LEFT	X		UNCORRECTED						
66. FIELD OF VISION		67. NIGHT VISION (Test used and score)		68. RED LENS TEST						
				69. INTRAOCULAR TENSION						
				17.3/17.3						
70. HEARING		71. 150 AUDIOMETER						72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)		
RIGHT WV	/15 SV	/15	250 258	500 512	1000 1024	2000 2048	3000 2896	4000 4096	6000 6144	8000 8192
LEFT WV	/15 SV	/15	RIGHT	X	0	0	0	0	X	0
			LEFT	0	0	35	40	X	40	40

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

*64 Rec Physical examination 11-13-69
 AD Potted removed
 12-23-70 Good

(Use additional sheets if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

Myel elevated diastolic reading 160/90
 Deafness high freq AS.

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)

none

77. EXAMINEE (Check)

- A. IS QUALIFIED FOR
 B. IS NOT QUALIFIED FOR

Retention in the FBI

78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

79. TYPED OR PRINTED NAME OF PHYSICIAN

DANTE W. LOMBARDI, MD

SIGNATURE Dante W. Lombardi MD

80. TYPED OR PRINTED NAME OF PHYSICIAN

SIGNATURE Julius E. Kunafsky CPT DC

81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)

JULIUS E. KUNAFSKY, CPT DC

SIGNATURE Paul A. Ser...

82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY

PAUL A. SER...

SIGNATURE Paul A. Ser... NUMBER OF ATTACHED SHEETS 1

PATIENT'S LAST NAME—FIRST NAME—MIDDLE NAME

MALONE, JOHN, F.
FB-I

REGISTER NO.

39416

WARD NO.

AGE

SEX

(Check one)

60

BEDSIDE, WHEELCHAIR,
OR STRETCHER

BED
PATIENT

AMBULATORY

EXAMINATION REQUESTED

Chert + (D) Ring finger

(Above space for mechanical imprinting, if used)

PERTINENT CLINICAL HISTORY, OPERATIONS, PHYSICAL FINDINGS, AND PROVISIONAL DIAGNOSIS

FILM NO.

DATE OF REQUEST

REQUESTED BY

Sergi, Sub MC

RADIOGRAPHIC REPORT

Single view of the chest: No significant abnormalities.

Multiple views of the left ring finger: In the distal phalanx at its base, there is a radiolucent area with areas of small punctate calcifications. The cortex itself is not disrupted.

IMPRESSION: Enchondroma.

DATE OF REPORT: 1 Dec 70

E. SICONOLEI, MAJ, MC

SIGNATURE: (Specify location of laboratory if not part of requesting facility)

PAH FM

* GPO : 1968 O-313-616

Standard Form 519-A (Rev. Aug. 1954)
Promulgated by Bureau of the Budget
Circular A-32 (Rev.)

(NAME OF HOSPITAL OR OTHER MEDICAL FACILITY)

RADIOGRAPHIC REPORT

519-207

67-23647

AGE IN YEARS: 60

SECTION: _____

**Attachment to Standard Form 88, Report of Medical Examination
For Information and Guidance of Medical Examiner**

Name of Examinee MALONE JOHN F.
(Type or print) Last First Middle

The following portions of the attached examination report form need not be completed:

- | | | | |
|---|----|----|----|
| 3 | 9 | 62 | 69 |
| 4 | 11 | 65 | 72 |
| 8 | 14 | 67 | 76 |
| | 17 | 68 | |

45, 46, 47 and 49; required for all Special Agent and FBI National Academy applicants but not for any other applicant unless the examining physician deems one, two, three or all four of the examinations necessary. 45, 46 and 47 are required in examination of any current employee.

48. Not required unless examinee is over 35 years of age or examination indicates such is desirable.

71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in either ear in the conversational speech range (500, 1000, 2000 cycles).

For All Examinees, Whether Clerical or Special Agent Applicants or Employees:

The medical examiner should answer the following question:

Examinee is is not qualified for strenuous physical exertion.

To be Answered in the Case of All Male Employees and Male Applicants:

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

No Yes If "yes" please specify defects. _____

2. Does examinee have any defects prohibiting safe operation of motor vehicles?

No Yes If "yes" please specify defects. _____

3. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? Yes No

If recommendation is based on a factor other than above standard, indicate basis _____

107-1-1-1 Jon

FEDERAL BUREAU OF INVESTIGATION
 DESIRABLE WEIGHT RANGES FOR MALES

Height	Small Frame	Medium Frame	Large Frame
5'4"	117 - 125	123 - 135	131 - 148
5'5"	120 - 129	126 - 139	134 - 152
5'6"	124 - 133	130 - 143	138 - 157
5'7"	128 - 137	134 - 148	143 - 162
5'8"	132 - 141	138 - 152	147 - 166
5'9"	136 - 146	142 - 156	151 - 170
5'10"	140 - 150	146 - 161	155 - 175
5'11"	144 - 154	150 - 166	160 - 180
6'	148 - 158	154 - 171	164 - 185
6'1"	152 - 163	158 - 176	169 - 190
6'2"	156 - 167	163 - 181	174 - 195
6'3"	160 - 171	168 - 186	178 - 200
6'4"	169 - 180	178 - 196	188 - 210
6'5"	174 - 185	182 - 202	192 - 216

4. Examinee's frame is small medium large

5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight Satisfactory Excessive Deficient

6. Under proper medical supervision, employee should lose _____ pounds
 gain _____ pounds

Remarks: _____

John W. Sawhard, MD

 Signature of Medical Examiner

18 NOV 1970

 Date

December 14, 1970

FIO
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

[Handwritten signature]

Dear Mr. Malone:

I wish to use this opportunity to commend, through you, those agents of the New York Office who worked so diligently relative to the investigation of the Interstate Transportation in Aid of Racketeering case concerning and others.

b6

The competent and effective fashion in which these men discharged their assignments played an important role in the success that was realized with the arrests of numerous individuals. Please express my genuine appreciation to all concerned for their laudable services.

Sincerely yours,
J. Edgar Hoover

235192-1005
DEC 17 1970

1 - SAC, New York (Personal Attention)
Place a copy of this letter in the personnel files of all who participated.

1 - Mrs. Randolph (Sent Direct)
SMA *dm* (5)
Based on New York letter of 12/2/70 and addendum Special Investigative Division 12/8/70 re Et Al; ITAR - Extortion.

b6

MC
DEC 21 1970

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

adm
[Handwritten signatures and initials]
cm
ch

MAILED 21
DEC 14 1970
COMM-FBI

November 30, 1970

5825

Mr. John F. Malone
Federal Bureau of Investigation
~~New York, New York~~

Dear Mr. Malone:

b6

It certainly is a pleasure to be able to commend, through you, those agents of the New York Office who gave such valuable assistance in the investigation of the Interstate Transportation of Stolen Property case involving [redacted] and others.

The capable performance that was rendered by the efficiency, technique and teamwork demonstrated by these men contributed materially to the arrest of one of the subjects and the recovery of some of the stolen securities. Please convey my genuine appreciation to everyone concerned.

Sincerely yours,

J. Edgar Hoover

100-234147-1006
DEC 18 1970
REC-137

MAILED 6
NOV 30 1970
COMM-FBI

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

b6

SMA (8)

Based on Rosen-Sullivan memo of 11/19/70 and addendum Administrative Division 11/23/70 re [redacted] and others, Interstate Transportation of Stolen Property.

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Copies prepared & attached for placing in the files of: OVER

edm
JBA
100-234147-1006

Mr. John F. Malone
FBI - New York, New York



b6

December 8, 1970

[Handwritten signature]

Mr. John E. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Through you, I am pleased to commend those agents of the New York Office who participated so admirably in connection with the investigation of the Extortionate Credit Transactions case involving [redacted] and others.

b6

The successful results that were achieved in this highly important undertaking can be attributed in no small way to the diligent and competent efforts of all concerned. Please express my appreciation to them for their excellent services.

Sincerely yours,

J. Edgar Hoover

REC-137 100-142-1007

7 DEC 18 1970

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

SMA:jjc (10)

Based on Gale-Sullivan memo of 12/2/70 re [redacted] and others; Extortionate Credit Transactions; Incentive Award and Commendation Matter.

b6

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Copies prepared & attached for placing in the files of: OVER

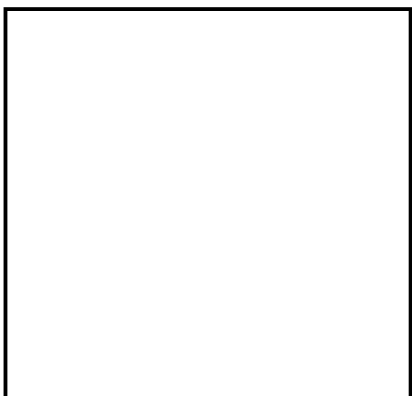
[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten initials]

Mr. John F. Malone
FBI - New York, New York



b6

December 30, 1970

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I want to take this opportunity to commend, through you, the personnel of the New York Office who rendered such valuable assistance in connection with successful gambling raids carried out by the Philadelphia Office on December 16, 1970.

Everyone evidenced praiseworthy devotion to duty and a high degree of professionalism in performing their responsibilities and thereby contributed substantially to the fine results attained. Please express to them my sincere appreciation.

Sincerely yours,
J. Edgar Hoover

MAILED 4
DEC 30 1970
COMM-FBI

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter.

1 - Mrs. Randolph (Sent Direct)

REC-132 67-236142-1008
Searched _____ Indexed _____

RHC:jmp
(5)

DEC 31 1970

b6

Based on memo Adams-Callahan 12/22/70-re-
Gambling Matters; Philadelphia; Incentive Award Matter.

LDA/RHC

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

[Handwritten signatures and initials: edm, JFM, JMM, and others]

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 12/10/70

FROM: SAC, *[Signature]* NEW YORK

Attention: Personnel Section

SUBJECT: JOHN F. MALONE
SPECIAL AGENT
PHYSICAL EXAM

Remylet _____
 ReBulet _____

Re physical examination _____
 Dental work was completed on _____
 Vision has been corrected to _____ Employee specifically instructed
_____ by _____ that he can operate a Bureau car
(date) (name of person giving instruction)
only when wearing the necessary glasses.

Results of chest X ray patch test urinalysis serology were negative.
 Enclosed physician's statement indicates he is qualified for strenuous physical exertion and use of firearms.
 Enclosed are paid unpaid medical bills.
 Attached are Bureau of Employees' Compensation forms _____

Physical examination reports are enclosed.
 Employee is scheduled for physical examination on _____
 Physical examination report has been reviewed and initialed.
 Employee returned to active duty _____
 Employee's physical condition is _____
 UACB he is being removed from limited duty.
 UACB he is being placed on limited duty.

Remarks: Midly elevated diastolic reading - BP 140/90; on medication 1X weekly with good control. Hearing defect - high frequency tones bilaterally - N.D. Enchondrome - left ring finger (growth of cartilage tissue) N.D.

1 - Bureau
1 - New York

HAB:gt
(2)

1
3

DEC 23 1970 *[Signature]*

THREE

January 4, 1971

5625

O

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Through you, I am most pleased to commend those agents in the New York Office who participated so effectively in the investigation and apprehension of the subject of an Interstate Transportation of Stolen Property case.

b6

Everyone discharged his responsibilities with noteworthy aggressiveness, competence and interest thereby contributing substantially to the success achieved. Please convey my appreciation to all who assisted in this undertaking.

Sincerely yours,
REC-132

614/1009

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

MAILED 4
JAN 4 - 1971
COMM-FBI

1 - Mrs. Randolph (Sent Direct)

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

JAB:jjc
(5)

Based on FD-255 from New York 12/14/70 and addenda General Investigative Division 12/22/70 and Administrative Division 12/23/70 re SA Recommendation for Incentive Award.

b6

JAN 12 1971

Walters
Walters
Walters
Walters

MAIL ROOM TELETYPE UNIT

36

FBI NEW YORK

Date: 1/20/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Malone

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK

ADIC JOHN F. MALONE has been invited by EDWARD G. DILLON, Counsel and Executive Director, New York State Sheriffs' Association, Albany, N.Y., to attend annual Midwinter meeting of this Association in Albany, N.Y., at the Thruway Motor Inn, on 1/26/71. ADIC MALONE will proceed to Albany via Bucar on morning of that date and return same day. SAC PONDER will be acting. UACB, this travel will be performed.

Recommend approval. This Association is very pro-Bureau

2-22 JFC
JFM

JFM:MT
3-Bureau
1-SAC ALBANY (INFO)
1-NY

22 JAN 21 1971

17-1
RECORDED
27 1971

Malone
MAILED

Approved: J. Malone
Special Agent in Charge

Sent _____ M

Per _____

January 7, 1971

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

Through you, I am commending the agent personnel of the New York Division who so efficiently assisted in the apprehension of Identification Order fugitive [redacted] the subject of an Unlawful Flight to Avoid Prosecution case.

b6

These men displayed noteworthy ingenuity and aggressiveness in connection with the arrest of Clark and conducted a vital search thereafter. Please assure all who participated of my appreciation for the excellence of their efforts on our behalf.

Sincerely yours,

J. Edgar Hoover

REC-137
JAN 11 1971
100-2-36-14-1010

MAILED 21
JAN 7 1971
COMM-FBI

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation, as you recommend for SAs [redacted] and [redacted] are warranted. Place copy of this letter in their personnel files.

b6

1 - Mrs. Randolph (Sent Direct)

BLG (9)

Based on Eddy-Gale memo 12/28/70 and addendum, Administrative Division 12/31/70 re [redacted] aka Fugitive, Identification Order # [redacted] UFAP - Mob Action; Anti-Riot Laws.

b6

Copies prepared and attached for placing in the personnel files of SAs [redacted] and [redacted]

b6

- Tolson
- Sullivan
- Mohr
- Bishop
- Brennan, C.D.
- Callahan
- Casper
- Conrad
- Felt
- Gale
- Rosen
- Tavel
- Walters
- Soyars
- Tele. Room
- Holmes
- Gandy

MAIL ROOM [] TELETYPE UNIT []

XEROX
JAN 14 1971

XEROX
JAN 15 1971

APM
SPB

L. Thompson
NIC
HHS

0578

208

JOHN F. MALONE

Mr. Tolson	✓
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan, C.D.	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	✓
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

New York, N. Y.
January 15, 1971

John F. Malone

Dear Mr. Hoover:

As a follow-up on my telephone call today to Miss Gandy in connection with the visitor who appeared at the Cote Basque Restaurant, I thought you would be interested in the results of some inquiries we made today.

We had some information in our files on a [redacted] of the Bronx. From the material in our files, it appears that this [redacted] is a mental case and was a likely prospect. As a result, we had Agents check him out.

b6

His wife was interviewed and advised that he is schizophrenic and has been in and out of mental hospitals for many years. He has told her that he works for the FBI, which she of course knows is not true. In addition, he has made threats against the President and the Secret Service has contacted her as well as neighbors on a number of occasions. Further, she states that he has a violent temper and has physically abused her on numerous occasions. She displayed to the Agents bruises that she presently bears.

[redacted] stated that her husband had left this morning and had not as yet returned. She commented that it was typical for him to leave in this manner and sometimes be gone three or four days without her hearing from him.

b6

You may rest assured that we will follow this out thoroughly, resolving his identity, and you will be kept advised of the results. I advised [redacted] of your desire that inquiries made at Cote Basque not be answered without first clearing with you. I complimented her on the manner in which and the efficiency with which she handled the [redacted] matter.

b6

REC-135

236142-1011

JAN 26 1971

*ackd OMK
FMB:jimb
1-20-71*

TH

JH

JOHN F. MALONE

With best wishes and kind personal
regards,

Sincerely,

John F. Malone.

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

JOHN F. MALONE

New York, New York
January 21, 1971

Mr. Tolson	✓
Mr. Sullivan	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Brennan, C.D.	✓
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	✓
Mr. Rosen	✓
Mr. Tavel	_____
Mr. Walters	✓
Mr. Soyars	✓
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Dear Mr. Hoover:

With reference to my letter of January 15, 1971 in connection with the Cote Basque matter, we have rounded out all of the facts and I want to let you know of them.

b6

As I mentioned in my earlier note, we felt that [redacted] of the Bronx, was most likely the individual who had appeared at the restaurant on January 15, 1971. We obtained a photograph of him which was positively identified by [redacted] her son, [redacted] and the head waiter.

b6

We had contacted [redacted] wife on January 15th, as I mentioned in my note, but [redacted] had left his home that morning and his wife stated he would often be absent for three or four days. He was obviously running true to form since he did not return to his residence until early this morning. Our Agents have talked to him. He admitted that he was the individual who was at the Cote Basque and advised that he has claimed an acquaintance with you, as well as other nationally prominent figures, on a number of occasions in order to impress his associates.

b6

REC-135

67-236142-1012

Although he has a history of mental problems, he appeared entirely rational today. I accordingly emphatically admonished him for this type of activity and he promised that he would desist in the use of your name.

With kind personal regards,

Sincerely,

John F. Malone

copy memo in [redacted] in [redacted] 12 [redacted] 17 [redacted] [redacted]

*File
4/26/71
J. J. [redacted]*

[Handwritten signature]

January 20, 1971

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

I have received your letter of January 15th
and appreciate your informing me of the results of your
inquiries to date. Your prompt handling of this matter
and your assurance that it will be completely resolved
are most encouraging to me.

Sincerely,
J. Edgar Hoover

FMG:jmh (3)

jmh

Leib



- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

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19
1/20/71

✓
TEB/a
Gene
red

MAIL ROOM TELETYPE UNIT

January 27, 1971

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

It is indeed a pleasure for me to commend, through you, the agents of the New York Office who performed with a high degree of initiative and diligence relative to the Interstate Transportation of Stolen Property case involving [redacted]

The success that was realized by the Bureau in this vitally important endeavor can be attributed in no small measure to the skill, ingenuity and resourcefulness that everyone displayed in discharging his responsibilities. I ask that you please convey my deepest appreciation to all concerned.

Sincerely yours,

J. Edgar Hoover

67-226142-1013
6 JAN 30 1971

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

SMA *ma* (5)

b6

Based on New York letter of 1/20/71 and addendum General Investigative Division 1/22/71 re [redacted] ITSP.

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED 21
JAN 27 1971
COMM-FBI

edm

JAN 27 1971
54

[Handwritten signature]

JOA
[Handwritten notes]

[Handwritten signature]

[Handwritten initials]

MAIL ROOM TELETYPE UNIT

REC-135

VH

January 26, 1971

Mr. John F. *A*Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

Thank you for your letter of January 21st.
I very much appreciate your expeditious handling of this
matter and for informing me of the end results.

With kindest regards,

Sincerely,

J. Edgar Hoover

MAILED 11
JAN 26 1971
COMM-FBI

Re: B

FMG:hmp (3)

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

st
FEB 3 1971

MAIL ROOM TELETYPE UNIT

gale
FEB 3 1971
gale
st
h

February 5, 1971

56 2 J

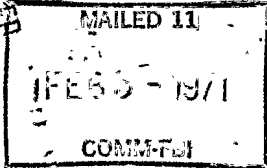
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

It is with great pleasure that I take this time to commend, through you, those agents of the New York Office who participated so capably relative to the investigation of four Bank Robbery cases involving [redacted] and others.

Everyone handled his various responsibilities in an admirable manner and thereby aided the Bureau considerably in the success realized. Please convey my deepest appreciation to all concerned for a job well done.



Sincerely yours,

J. Edgar Hoover

1014
FEB 9 1971

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

SMA *sma* (5)

b6

Based on Rosen-Sullivan memo of 1/29/71 and addendum Administrative Division 2/1/71 re [redacted] aka; et al; Bank Robbery Matter.

- Blson _____
- ullivan _____
- Shr _____
- shop _____
- Fennan, C.D. _____
- Callahan _____
- Asper _____
- Con _____
- Dy _____
- F _____

3
FEB 11 1971 *52*

mel
PM
J.P.B.
D.D.
0 524

February 9, 1971

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Handwritten initials/signature

Dear Mr. Malone:

b6

I want to commend, through you, Special Agents [redacted] and [redacted] for the excellence of their efforts incident to the investigation of a Crime Aboard Aircraft case.

This intricate matter required aggressiveness, skill and ingenuity on the part of these agents in order to bring about such laudable results. Please advise them of my appreciation for their worthwhile services on our behalf.

Sincerely yours,

J. Edgar Hoover

236140-1015

1 - SAC, New York (Personal Attention)

FEB 13 1971

b6

Based on information submitted, Bureau does not consider incentive award for SA [redacted] and individual letter of commendation for SA [redacted], as you recommended, are warranted. Place a copy of this letter in their files.

1 - Mrs. Randolph (Sent Direct)

Handwritten initials/signature

b6

BLG (7)

Based on Rosen-Sullivan memo 2/4/71 re Unknown subject, aka [redacted] Potential Hijacking of Pan American Airlines Jet, CAA-Hijacking.

Copies prepared and attached for placing in the personnel files of SAS

[redacted] and [redacted] b6

Handwritten notes and signatures

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED 12
FEB 10 1971
COMM-FBI

MAIL ROOM TELETYPE UNIT

Handwritten notes

Handwritten initials/signature

February 9, 1971

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

5625

Dear Mr. Malone:

b6

I take a great deal of pleasure in commending, through you, the agent personnel in the New York Office who participated so competently in the investigation involving [redacted] and others, the subjects of a Theft from Interstate Shipment case.

Everyone discharged his duties with a high degree of enthusiasm and ingenuity, thus making a positive contribution to the fine results realized with the arrest of three individuals and the recovery of valuable stolen property. Please assure all concerned of my deep appreciation for their creditable services.

Sincerely yours,

J. Edgar Hoover

10/6
4 FEB 11 1971

MAILED 15
FEB 9 1971
COMM-FBI

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG (5)

b6

Based on New York FD-255 dated 1/25/71 and addenda General Investigative Division 2/1/71 and Administrative Division 2/3/71 re SA [redacted] Miami Office, Recommendation For Incentive Award.

GB RECORDED

FEB 17 1971

ROOM [] TELETYPE UNIT []

[Handwritten signatures and initials]

February 10, 1971

5

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

The agent personnel of the New York Office who worked so diligently in connection with the investigation of the Interstate Transportation in Aid of Racketeering case involving [redacted] and others are certainly deserving of praise. Therefore, it gives me considerable pleasure to commend them, through you.

The successful conclusion of this complicated undertaking is attributable in a large measure to the very adept and highly professional efforts of these men. Please assure them of my genuine appreciation for their above-average performance.

Sincerely yours,

J. Edgar Hoover

62-111017
FEB 11 1971

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

BLG (5)

Based on New York letter 1/27/71 and addenda Special Investigative Division 2/1/71 and Administrative Division 2/4/71 re [redacted] aka, et al, ITAR-Bribery, Perjury, Conspiracy.

Handwritten signature

b6

ROOM TELETYPE UNIT

Handwritten signatures and initials: V. Johnson, mal, 15x

February 18, 1971

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Handwritten scribble

Dear Mr. Malone:

b6

I am pleased to commend, through you, the agents of the New York Office who participated so diligently in the investigation of the National Bankruptcy Act case concerning [redacted]

Everyone approached his responsibilities with a high degree of initiative and wholehearted enthusiasm in order to assist in achieving such admirable results. Please express my deep appreciation to all concerned who served so effectively on behalf of the Bureau.

Sincerely yours,

J. Edgar Hoover

MAILED 21
FEB 18 1971
COMM-FBI

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

236742-1018

1 - Mrs. Randolph (Sent Direct)

By BLG (9)

Based on FD-255 from New York 2/2/71 and addenda General Investigative Division 2/8/71 and Administrative Division 2/9/71 re SA [redacted] New York, Recommendation For Incentive Award.

Copies prepared and attached for placing in the personnel files of SAs [redacted] (now assigned to San Juan),

Ronald D. Hodges and [redacted]

Vertical line of marks on the left side of the page.

FEB 25 1971
MAIL ROOM TELETYPE UNIT

Handwritten signatures and initials: WJF, JRM, and others.

JOHN F. MALONE

New York, New York
February 18, 1971

- Mr. Tolson ✓
- Mr. Sullivan ✓
- Mr. Mohr ✓
- Mr. Bishop ✓
- Mr. Brennan ✓
- Mr. Casper ✓
- Mr. Conrad ✓
- Mr. Dalbey ✓
- Mr. Felt ✓
- Mr. Gale ✓
- Mr. Rosen ✓
- Mr. Tavel ✓
- Mr. Walters ✓
- Mr. Soyars ✓
- Tele. Room
- Miss Holmes
- Miss Gandy

John F. Malone

Dear Mr. Hoover:

-During the week of May 17-22, 1971 Mr. and Mrs. Loyd O. Dodson, of Los Angeles, will be celebrating their golden wedding anniversary. I do not know the specific date because the invitations have not been issued as yet.

The Dodsons have been close personal friends since my assignment in Los Angeles. Mr. Dodson has remained a particularly close friend of the Bureau since that time.

Mrs. Malone and I would like to attend the anniversary affair. We have not been to the West Coast in a number of years and we would like to make a two-week vacation of the occasion. This would give us an opportunity to visit with some of our friends whom we have not seen for years. And so, Mr. Hoover, the purpose of this letter is to request your permission to spend two weeks in Los Angeles during the middle of May. If you approve, the Bureau will be advised of the exact dates as soon as reservations can be confirmed.

I am mindful of the pending matter and want to assure you of my complete availability when needed. The finalization of any plans in regard to the Dodson anniversary will, of course, be contingent upon developments in the matter.

b6

I am most appreciative of any consideration you may give my request. FEB 20 1971

REC-139 67-~~100~~-236142-1019

Best regards.

Sincerely,

John F. Malone
John F. Malone

EXP. PROC.

FEB 19 1971

*ack'd let sent
J. F. Malone
2-22-71*

OK

[Handwritten mark]

57-1115

February 25, 1971

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

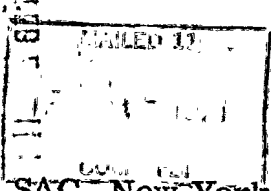
It is with considerable pleasure that I commend, through you, those agents of the New York Office who performed so capably relative to the investigation and apprehension of [redacted] and [redacted] the subjects of a Theft from Interstate Shipment case.

b6

The high degree of professionalism and ingenuity that these men exhibited on behalf of our organization in carrying out their various assignments contributed substantially to the success realized. Please convey my appreciation to everyone who participated.

Sincerely yours,

J. Edgar Hoover



REC-138

67-1115-1020

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

*JBA
JHO*

1 - Mrs. Randolph (Sent Direct)

SMA: [redacted] (5)

Based on New York letter of 2/17/71 and addendum General Investigative Division 2/22/71 re Unsub; [redacted]

b6

[redacted] TFIS; Commendation Matter.

Handwritten signatures and initials

Handwritten signatures and initials
MAR 3 1971

TELETYPE UNIT

Handwritten signature: MASTM

100-133

February 22, 1971

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

I have your letter of February 18,
1971, concerning your plans to visit the West Coast
for two weeks during the middle of May.

It is a pleasure for me to approve
your request for the necessary leave.

Sincerely,

J. Edgar Hoover

- 1 - Mrs. Foley
- 1 - Mr. Felt
- 1 - Mr. Callahan
- 1 - Mr. Mohr

JBA:skj (7)

Leto

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED 9
FEB 22 1971
COMM-FBI

MAIL ROOM TELETYPE UNIT

Jma
ml
APR 1971
FBI
TELECOM

February 25, 1971

John F. Malone
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

b6

I have received your letter of February 19th and its enclosures. Your thoughtfulness in furnishing me the letter from is very much appreciated.

With every good wish,

Sincerely,

J. Edgar Hoover

W

NOTE: Our files contain no record of

b6

FMG:jkm (3)

jkm



- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAR 12 1971

60

MAIL ROOM TELETYPE UNIT

LEB 52
E B I
105204

Very
TEB
105204

JOHN F. MALONE

New York, N. Y.
February 19, 1971

John F. Shaw

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. S. A.	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Dear Mr. Hoover:

With further reference to the [] matter, I thought you might like to see the attached letter which I received today from [] of Oradell, New Jersey.

She expresses very well the sentiments of many persons who have spoken to me about [] appearance on a local television program last Tuesday night. A great many people have expressed shock and indignation at [] remarks. I think he made a fool of himself.

I have acknowledged [] letter, but I thought you might enjoy reading it.

With kind personal regards,

Sincerely,

John F. Malone
John F. Malone

Enclosures

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

EXP. PROC.
36
FEB 22 1971

~~71-547093-252~~
~~MAR 1 1971~~

~~MAR 2 1971~~

*ack
2-25-71
Finger
ENCLOSURE/0*

Handwritten initials and signatures

March 1, 1971

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am certainly pleased to commend, through you, those agents of the New York Office who played significant roles in connection with the investigation and apprehensions of [redacted] and [redacted] the subjects of an Unlawful Flight to Avoid Prosecution case.

b6

These agents displayed a high degree of professional skill and determination in carrying out their responsibilities and were thereby of noteworthy assistance in the successful accomplishments realized. Please convey my appreciation to everyone concerned for a job well done.

[redacted box]

Sincerely yours,

J. Edgar Hoover REC-137

236147-1021
MAR 2 1971

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)
SMA *Dma* (5)

b6

Based on New York teletype dated 2/20/71 and addenda Special Investigative Division 2/20/71 and Administrative Division 2/23/71 re [redacted], Fug., UFAP, Attempted Murder, ITSMV, NFA; [redacted] Fug., UFAP, Possession and Intent to Sell Narcotics, Alexandria.

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

5 MAR 8 1971
[Handwritten signatures and initials]

March 1, 1971

6325

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

The agents of the New York Office who performed so competently relative to the investigation of the Interstate Transportation of Stolen Property case involving [redacted] and others certainly deserve to be commended and it is a pleasure to recognize them, through you.

It is evident that everyone approached his duties with a high degree of skill and enthusiasm in order that such excellent results could be attained. I want you to advise all concerned of my sincere appreciation for their admirable services on our behalf.

Sincerely yours,

J. Edgar Hoover

231 112-1022

1971

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Blg BLG (5)

Based on Rosen-Sullivan memo 2/19/71 and addendum of Administrative Division 2/23/71 re [redacted] et al, Theft of \$3,150,000 in United States Treasury Bills from Manufacturers Hanover Trust Company, 40 Wall Street, New York City, 7/27/28/70, ITSP, FRA, BL.

b6

Handwritten notes and signatures

MAIL ROOM TELETYPE UNIT

Handwritten signatures and initials

January 28, 1971

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I am writing to commend, through you, the agents of the New York Office who rendered such capable assistance incident to the East Coast Conspiracy to Save Lives case.

These individuals contributed fine work and extreme dedication to duty in conducting their various responsibilities and were thereby of substantial aid in the success realized. I ask that you convey my appreciation to all concerned for a job well done.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation for [redacted] and [redacted] as you recommended, are warranted. Place a copy of this letter in the personnel files of all participants.

b6

1 - Mrs. Randolph (Sent Direct)
SMA (8)

Based on New York letter of 1/19/71 and addendum-Domestic Intelligence Division 1/22/71 re Recommendation For Incentive Award and Recommendations For Commendation.

MAILED 13
JAN 28 1971
COMM-FBI

157-226142-1023
MAR 4 1971

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Soyars _____
- Tavel _____
- Tele. Room _____
- Holmes _____
- Gandy _____

adm
GB XEROX
REC-125
JAN 28 1971
Jan
1/23/71

MAIL ROOM TELETYPE UNIT Copies prepared and attached for placing in the files of: *OVER*

Mr. John F. Malone
FBI - New York, New York



b6

February 2, 1971

6
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

I take great pleasure in commending, through you, the agents of the New York Division who participated so substantially in the Interstate Transportation of Stolen Property case involving [redacted] and others. b6

The initial alertness as well as the decisive and prompt action exhibited so laudably by these agents contributed materially to the apprehension, without incident, of the subjects. Please express my appreciation to these men for their fine services.

MAILED 13
FEB 2 - 1971
COMM-FBI

Sincerely yours, 67-236142-1024

J. Edgar Hoover

9 MAR 5 1971

1 - SAC, New York (Personal Attention)

Based on information submitted Bureau does not consider incentive award, as you recommended, is warranted for SA [redacted] Place a copy of this letter in his file as well as the files of the other participants. b6

1 - Mrs. Randolph (Sent Direct)

MC
MAR 10 1971

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Malahan _____
- _____
- _____
- _____

JJC (8)

Based on memo Rosen-Sullivan 1/28/71 re: [redacted] EST-AL, Interstate Transportation of Stolen Property. b6

Handwritten signatures and initials: JPB, 10/20, and other illegible marks.

MAIL ROOM TELETYPE UNIT

Copies prepared and attached for placing in the files of: (OVER)

Mr. John F. Malone
FBI - New York, New York



b6

March 5, 1971

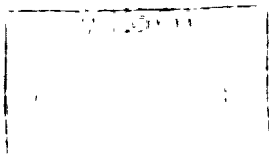
Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is with considerable pleasure that I commend you and, through you, the personnel of the New York Office who participated in such an exemplary fashion in connection with a study by the Civil Service Commission of position classification standards applicable to our Special Agent positions.

Everyone responded to this important matter in an enthusiastic and aggressive manner and, as a result of the fine efforts put forth, the Bureau's best interests were furthered. I want to thank you and to ask you to convey my appreciation to the others for their very noteworthy assistance.

Sincerely yours,



REC-132

1025
MARCH 10 1971

1 - SAC, New York (Personal Attention)

Place copy of this letter in the files of all participants.

RGH

RGH:mjb

(8)

- 1 - Mr. Felt (Direct)
- 1 - Mr. Adams (Direct)
- 1 - Mr. Hunzeker (Direct)
- 1 - Miss Conlon (Direct)

[Handwritten signatures and initials]

Based on memorandum Adams to Callahan, 3-4-71, re Position Classification Matters, RGH:mjb.

[Handwritten initials]

JCA

725
MARCH 10 1971

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Wyers _____
- Tele. Room _____

MAIL ROOM TELETYPE UNIT

6
12

JOHN F. MALONE

New York, New York
March 8, 1971

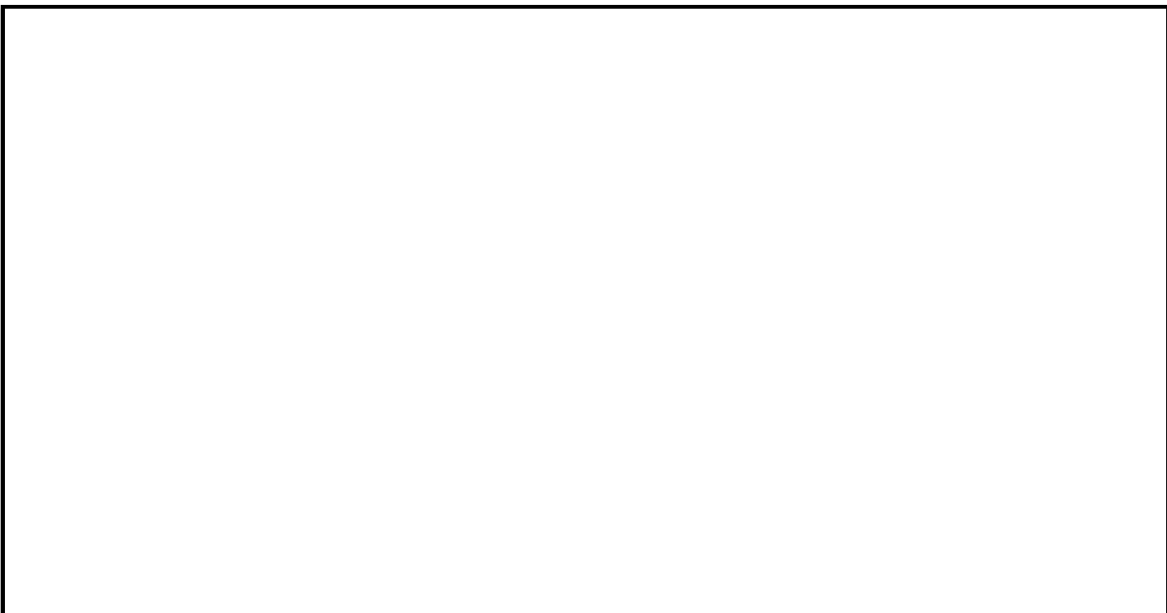
Mr. Tolson	✓
Mr. Sullivan	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Brennan	CD
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. DeLoach	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Tavel	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

Dear Mr. Hoover:

Referral/Consult

As a result of your letter of March 4, 1971, I contacted [redacted] who visited with you on March 3, 1971. I planned to stop by the house to see him but he indicated he wanted to come to the office.

Referral/Consult



Referral/Consult

REC-145

756142-10 26

EXP. PROC.

MAR 9 1971

was advised that if it is determined at some later date that a man of his experience and background could be of any value to the Bureau, we would be in touch with him. [redacted] said he thoroughly enjoyed his visit with you and that it was very gracious of you to take the time to see him. He was most appreciative. I shall give him a call from time to time.

Sincerely,

John F. Malone
John F. Malone

Honorable J. Edgar Hoover
Director, FBI

ack
FMA/ls
3/12/71

DQ-6 OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

March 4, 1971

1:38PM

b6

Mr. Mohr dictated as follows:

SAC Malone is here discussing the [redacted] Case with Personnel Officer [redacted] and [redacted] of the Department. Mr. Malone has requested to see the Director and Mr. Tolson while he is here.

I think it would be unwise for the Director and Mr. Tolson to see Mr. Malone while he is here discussing the [redacted] Case because he will undoubtedly be questioned when he gives his deposition as to whether he was briefed, and it would be undesirable to state that he was briefed by the Director and Mr. Tolson. If the Director agrees I will advise Mr. Malone why it would be undesirable for him to see the Director and Mr. Tolson on this visit.

eh

I agree.

3 Jan

- MR. TOLSON ✓
- MR. SULLIVAN ✓
- MR. MOHR ✓
- MR. BISHOP
- MR. BRENNAN, C.D. ✓
- MR. CALLAHAN ✓
- MR. CASPER
- MR. CONRAD
- MR. DALBEY
- MR. FELT
- MR. GALE
- MR. ROSEN
- MR. TAVEL
- MR. WALTERS
- MR. SOYARS
- MR. JONES
- TELE. ROOM
- MISS HOLMES

John Edgar Hoover
Director

F B I NEW YORK

Date: 3/3/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: ADIC JOHN F. MALONE, NEW YORK

ADIC MALONE departing New York via Penn Central Railroad, 4:15 PM, 3/3/71, for conferences at Seat of Government 3/4/71. At Statler Hilton Hotel, Washington, overnight. Returning New York 3/4/71, 8:30 PM, via Penn Central RR. SAC PONDER acting.

JFM:MT
3-Bureau
1-NY

~~MAR 8 1971~~

8 MAR 9 1971

THREE

Approved: _____

J Malone
Special Agent in Charge

Sent _____

M

PERC. REC. UNIT
Per _____

March 12, 1971

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Malone:

Referral/Consult

It was thoughtful of you to write on March 8th and inform me of your recent conversation with [redacted] You advised him correctly relative to his offer to be of assistance to us at the United Nations and you should, as you indicated, contact him periodically.

With every good wish,

Sincerely,

JDE

MAILED 22
FBI

Referral/Consult

NOTE: [redacted] saw the Director on 3/3/71. [redacted]

[Large redacted area]

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

Handwritten signatures and initials: JDE, [unclear], [unclear], [unclear]

107 19 1971

March 26, 1971

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

b6

It is in the highest tradition of the Bureau that I commend, through you, the agents of the New York Office who performed so capably incident to the investigation and apprehensions of [redacted], and others, the subjects of a Theft from Interstate Shipment case.

These agents contributed considerably in carrying through a plan of action which definitely played an important part in the success that was brought about. Their services reflected most favorably upon the FBI and I ask that you convey my appreciation to them for a job well done.

Sincerely yours,
REC 136

J. Edgar Hoover

67-1028

10 MAR 30 1971

MAILED 21
MAR 26 1971
FBI

1 - SAC, New York (Personal Attention)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

b6

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- Savel _____
- Hers _____
- rs _____
- Room _____

1 - Mrs. Randolph (Sent Direct)
SMA (5)

Based on New York letter of 3/3/71 and addenda Inspection Division 3/19/71 and General Investigative Division 3/22/71 re [redacted]

[redacted]

[redacted] TFIS; New York, Commendation Matter.

MAR 29 15 55

MAIL ROOM TELETYPE UNIT

March 29, 1971

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is indeed a source of pleasure for me to commend, through you, those agents in the New York Office who contributed to the success of a series of gambling raids conducted by the Bureau recently in the Baltimore Division.

I am aware that these employees put forth a considerable amount of initiative and resourcefulness in order to assist in attaining such fine results. I do not want the occasion to pass without asking that you convey my gratitude to all concerned for a job well done.

MAILED 21
MAR 29 1971
FBI

Sincerely yours,

J. Edgar Hoover

67-111-1029
MAR 30 1971

1 - SAC, New York (Personal Attention)
Place a copy of this letter in the files of all participants.

1 - SAC, Baltimore (Personal Attention) For Your Information

1 - Mrs. Randolph (Sent Direct)

MR

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Room _____

Bly

BLG (6)

Based on Baltimore teletype 3/22/71 and addenda Special Investigative Division 3/23/71 and administrative division

re: _____

b6

MAIL ROOM TELETYPE UNIT

Handwritten signatures and initials

March 30, 1971

S. A. H.

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is in the highest tradition of the FBI that I commend, through you, the agents of the New York Office who performed so competently incident to the investigation of the Theft from Interstate Shipment case concerning [redacted] and others.

b6

Every facet of this investigation was carried out most efficiently and the agents who diligently participated were of considerable assistance in bringing about the arrest of [redacted] and the recovery of a portion of the stolen merchandise. I ask that you please convey my genuine appreciation to everyone for a job well done.

b6

Sincerely yours,

67-23014-1030

J. Edgar Hoover

6 APR 1 1971

MAILED 21
MAR 30 1971

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

SMA:dmj (5)

b6

Based on New York letter of 2/23/71 and addenda Inspection Division 3/19/71 and General Investigative Division 3/22/71 and Administrative Division 3/24/71 re [redacted] ET AL.; TFIS - AH.

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- vel _____
- rs _____

MAR 30 15 54 PM '71

DM

JEA
me

o/s

APR 1 1971
MAIL ROOM TELETYPE UNIT

March 30, 1971

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

[Handwritten signature]

Dear Mr. Malone:

I want to commend, through you, the agent personnel in the New York Office who handled their duties so competently relative to the investigation concerning [redacted] and others, the subjects of a Theft from Interstate Shipment case.

b6

The success realized in this intricate matter with the arrest of the subjects and the recovery of the stolen goods is attributable largely to the conscientious efforts of these agents. I want you to let them know of my appreciation for their services.

Sincerely yours,

J. Edgar Hoover

[Handwritten: 236/42-1031]
[Handwritten: MAR 1 1971]

MAILED 21
MAR 30 1971
FBI

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

[Handwritten: edm]
[Handwritten: Rly]

BLG (5)

FBI

Based on New York letter 3/2/71 and addenda Inspection Division 3/19/71, General Investigative Division 3/22/71 and Administrative Division 3/24/71 re [redacted]

b6

[redacted] IFIS - AH.

MAIL ROOM TELETYPE UNIT

[Handwritten signatures and initials]

402
April 6, 1971

Mr. John F. Malone
Federal Bureau of Investigation
New York, New York

Dear Mr. Malone:

It is with considerable pleasure that I commend the agents of the New York Division who performed so laudably incident to several Bank Robbery cases involving [redacted] and others.

b6

The teamwork and the fine dedication to duty exemplified by these participants in discharging their responsibilities were indeed noteworthy and aided substantially in the success that was realized. Please convey to them my appreciation for a job well done.

Sincerely yours,

J. Edgar Hoover

1032
APR 8 1971

1 - SAC, New York (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - Mrs. Randolph (Sent Direct)

SMA *on* (5)

Based on FD-255 from New York dated 3/22/71 and addenda General Investigative Division 3/29/71 and Administrative Division 3/30/71 re SA [redacted] Recommendation For Incentive Award.

✓ file
WBS
b6

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: JOHN F. MALONE

Where Assigned: NEW YORK
(Division) *(Section, Unit)*

Official Position Title and Grade: ASSISTANT DIRECTOR IN CHARGE

Rating Period: from APRIL 1, 1970 to MARCH 31, 1971

ADJECTIVE RATING: EXCELLENT
Outstanding, Excellent, Satisfactory, Unsatisfactory

Employee's
Initials

Rated by: *J. P. Mohr* Assistant to the
Signature Director 4/1/71
Title *Date*

Reviewed by: *Clyde Tolson* Associate Director 4/1/71
Signature *Title* *Date*

Rating Approved by: *J. E. Hoover* Director 4/1/71
Signature *Title* *Date*

TYPE OF REPORT

- Official
 - Annual
- Administrative
 - 60-Day
 - 90-Day
 - Transfer
 - Separation from Service
 - Special

REC-145

67-2361-1033
10 APR 19 1971

APR 2 1971

THREE

147

JOHN F. MALONE

201 East 69th Street
New York, New York 10021
April 8, 1971

- Mr. Tolson ✓
- Mr. Sullivan ✓
- Mr. Mohr ✓
- Mr. Bishop ✓
- Mr. Brennan CD ✓
- Mr. Callahan
- Mr. Casper
- Mr. Conrad
- Mr. Dalbey
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Tavel
- Mr. Walters
- Mr. Soyars
- Tele. Room
- Miss Holmes
- Miss Gandy

Dear General Mitchell:

I watched your appearance on the David Frost Show Tuesday night and just wanted to drop this note to tell you what an admirable job I thought you did.

You were very articulate, positive and forthright in answering the questions put to you, some of which were real curves.

I also want to express my appreciation for the fine backing you are giving the Director and the FBI in these trying times. You know how we all feel about the Director and the great job he has done and is doing for the Bureau. It is very disheartening to see so much undeserved sniping against a man who is so dedicated and has given his all for what he believes in.

So, believe me when I say that thousands of us in the FBI are very grateful to you for not being afraid to stand up and be counted.

With kind personal regards,

Sincerely,

J. Malone
(John) (Malone)

Honorable John F. Mitchell
The Attorney General
Department of Justice Building
9th Street and Pennsylvania Avenue
Washington, D. C.

APR 15 1971

*Let to Malone
4/15/71
-MG: EWS*

36
APR 13 1971

CORRESPONDENCE
THREE

87 7 APR 22 1971